

October 3 2017 - NANOG

1. Welcome and Attendees
 - a. Aaron, Andreas, Wouter, Christina, Josh, Toyama, Greg @ 10:15
 - b. Petra (offline), Ben, not present
2. Agenda Review and Discussion
3. Approve September 13 meeting minutes
4. Board Member Election Criteria
 - a. Approved and announced
5. Update on legal, finance, and tax
 - a. O&D insurance renewed
6. 2018 GPF Planning
 - a. Site/Registration launch planned for Friday Dec 1
 - b. [Sponsorship](#)
 - i. update host sponsor agreements
 - ii. update sponsorship agreements
 - c. Badge-checking security outside rooms and social events for Seattle
7. Sponsor the meeting maker for LACNIC in April 2018
 - a. Approved
8. Other Business
 - a. Next board meeting
9. Adjournment @ 10:48