November 6 2018

1. Welcome and Attendees
   1. Christina, Josh, Ben, Petra, Greg at 8:06 PT Mara at 8:43 PT
2. Agenda Review and Discussion
3. Oct 9 Meeting Minutes (approved)
4. Registration Open Announcement
   . Date: Nov 12
a. Gold sponsors' logos? When we have verbal approval we will already add them to the website
b. Sponsorship Update state tracking doc
   . All is up to date
   i. Fully executed: AMS-IX, DE-CIX, Equinix, LINX
   ii. Half executed: JPNAP; awaiting Aaron counter-sign
c. Gold
   i. Confirmed: Comcast, Telehouse, Amazon, Interxion, Microsoft, CoreSite
   ii. Need to decide number of gold packages to sell
d. Espresso
   . Netflix proposed contract - need to check with the venue for space - Greg's AI
   1. New Sponsorship Structure - target Jan'19 for the 1st draft
5. Treasurer Update:
   1. Invoiced – AMS-IX
6. PC Update:
   PC 2019 members proposal- OK'ed
7. Other Business
   a. Privacy policy proposal - pls review and comment; run by our lawyer when ready; majority agreed to continue to develop it.
b. GPF 15 - Equinix will continue to manage the venue - doing due diligence on San Diego
c. GPF 16 2021 Location Proposal - Miami, Panama
d. RFP – to be discussed later
e. Member Mailing list
f. Next board meeting?
   i. Invites sent for Dec 18
9. Adjournment @ 8:47 PT