

December 18 2018

1. Welcome and Attendees
 - a. Aaron, Christina, Josh, Mara, Michele, Petra @ 8:02, Ben @ 8:10
2. Agenda Review and Discussion
3. Nov 6 meeting minutes review and approval -> posted
 - a. Need to compile/approve/post October minutes
4. Legal/Finance/Tax
 - a. IRS 990 filed and posted to site
 - i. This is one of our two yearly filing requirements and the single one required to be posted publicly
5. GPF 14 Updates
 - a. Registration
 - b. Socials
 - i. Contracts signed - all walking distance from the hotel
 - ii. Tuesday: Maison du Festival de Jazz
 - iii. Wednesday: Taverne moderne
 - iv. Thursday: The Biermarkt
 - c. Sponsors
 - d. PC
6. Election Committee -> <https://www.peeringforum.com/election>
 - a. Will open nominations by March 4
7. GPF 15
 - a. April 20-23 2020
8. Other Business
 - a. Privacy policy proposal
9. Next board meeting
10. Adjournment @ 8:54