March 13, 2019 GPF Board Meeting minutes

March 13 2019
1. Welcome and Attendees
   a. Aaron, Christina, Josh, Mara, Michele, Petra, Toyama @ 8:33 Pacific
2. Agenda Review and Discussion
3. Review and approve meeting minutes from Feb 19
4. Legal/Finance/Tax
   a. Next up is the Montana tax filing on April 15
5. GPF 14 Updates
   a. Registration
      i. on track
   b. Sponsors:
      i. Gold
         1. Waiting payment from 2 sponsors
         2. Waiting for 1 signed contract
      ii. Platinum
         1. Need to invoice
   c. Agenda
      i. We claimed March 11 for the final agenda
6. Election
   i. Timing -> https://www.globalpeeringforum.org/election
   ii. Nominations: 2 so far
   iii. Options for services: we explored multiple companies like Bigpulse
7. Other Business
   a. We are working on a Host RFI
      i. Target Apr 5th for completion
   b. IT considerations
      i. Medium-term: IT considerations
8. Next board meeting
   a. Thursday April 11 11:00-12:30 @ GPF
9. Adjournment @ 9:19