

## April 11 2019 - GPF Board meeting minutes (At GPF)

1. Welcome and Attendees
  - a. Aaron, Ben, Christina, Greg, Josh, Mara, Petra @ 11:04 local time
2. Agenda Review and Discussion
3. Review and approve meeting minutes from March 13
4. Legal/Finance/Tax
  - a. Next up is the Montana tax filing on April 15
5. GPF 14 Review
  - a. Registration
    - i. Final counts - 255
    - ii. Look at mix of ISP/Content/Other
    - iii. Look at geo mix
    - iv. Look at value of "other" - IXPs/data centers/etc.
    - v. For 2020 - Look at the onsite registration process.
  - b. Sponsors
    - i. ask for feedback
    - ii. Awaiting payment from 2 sponsors
    - iii. Awaiting 1 signed contract
  - c. Agenda
    - i. Evaluate the agenda also based on the survey
  - d. Survey
    - i. <https://www.surveymonkey.com/r/GPF14>
6. Election
  - a. Timing ->all info on: <https://www.globalpeeringforum.org/election>
7. Other Business
  - a. Host RFI
  - b. LACNIC
  - c. IT considerations
    - i. Work in Progress
    - ii. Idea to remove a layer of IT needs (under discussion)
8. Next board meeting
  - a. May 13 9:30am Pacific to review election before releasing to the members
  - b. 3:00pm Jun 11 at NANOG
  - c. We have July 2 as the first new board meeting - need time/invite
9. Adjournment @ 12:39