

Oct 1 2019

1. Welcome and Attendees
Christina, Ben, Mara, Greg, Josh, Petra - 9:00am PDT
2. Agenda Review and Discussion
3. Sponsorship Committee Report - Wouter & Petra (cyc, ben, michele, josh)
 - a. Sponsorship Packages Description
 - b. Hotel Mtg rooms availability
 - c. Sponsors and prospects discussion
 - d. Website Updated
4. Event Management Committee Report - Ben & Cyc & Petra
 - a. Selected JSA
 - b. Contract discussion
 - c. Will Run it by our attorney
5. Legal/Finance/Tax - Greg
 - a. Treasurer Report: Quarter ends, preparing report
 - b. Update O&D insurance
6. Program Committee Report - Mara & Wouter
 - a. Appointing committee members
 - b. Setting milestones
7. Attendee Committee Report
 - a. Review attendee criteria
 - b. Approve attendee applications
8. Website update
 - a. To Do:
 - i. Post Jul and Aug minutes
 - ii. Post the new Sponsorship Packages (action: Wouter will send the new packages to Mara + Christina)
9. IT Report
 - a. Final members list
 - b. Pathable - Greg & Mara
 - c. Stripe - Greg & Mara
10. GPF 2020 Key Dates
Highlight:
 - a. 10/1 PC appointments
 - b. 10/25 Registration,
 - c. 11/1 Signed sponsor agreements
 - d. 11/1 CfP
11. Next board meeting
 - a. Nov 5 (Peering Asia) -> Oct 29 11am CDT
12. Adjournment @ 9:53am PDT