

## November 10th, 2020

1. Welcome and Attendees  
Nov. 10th: Josh, Nicole, Ben, Mara, Toyama, Greg, Petra, Wouter, Michele
2. Board Meeting Minutes of Oct. 13th approved
3. Agenda Review and Discussion
4. GPF - Mission, Vision & Values discussion will be discussed in a separate Board Meeting
5. Proposal co-located event including reduced North America Peering Day
  - a. Update Outreach Sub-Committee
  - b. Agreed for a unified Meeting Planner tool
6. Finance Committee update (inc' treasurer report)
  - a. Updated Q4 EOY Statement DRAFT
  - b. FY 2019 Taxes initiated with Accountant
  - c. Role Transition status
  - d. New budget 2021-2022 will be initiated
7. IT - Operations Committee
  - a. Update RFP - Dates decided
    - a. Dec. 1st, 2020: RFP available and advertised
    - b. Jan. 15th, 2021: Proposals due
    - c. Feb. 12th, 2021: Proposals evaluation and negotiation
    - d. (Mar. 9th, 2021: Board decision during Board Meeting)
    - e. Apr. 1st, 2021: Award by GPF board
    - f. May 1st, 2021: Begin work
    - g. Member Portal vote: Yes: 9 - No: / => passed
8. Sponsor Committee update
  - a. Update feedback on potential sponsor income / refunds
  - b. Sponsorship packages are drafted - to be reviewed by the SC
9. Membership Committee update - Wouter
  - a. Membership Criteria: remain unchanged
  - b. Membership Value:
    - i. Introduce Member Portal
    - ii. Type & Cost of Tool under investigation
  - c. Membership fee: no fee
  - d. Member Code of Conduct
10. Attendance Committee update
  - a. General update
  - b. To define:
    - i. Registration fee online
    - ii. Registration fee in-person
    - iii. Attendee/org restrictions per event type
11. Event and Delivery Committee update
  - a. The Westin is open to renegotiate contract
12. Program Committee update
  - a. Expect to start beginning of January 2021

- b. To determine number of presentations & amount of time per presentation
- 13. Admin support
- 14. Board conduct in public online forum. Update -> moved to next Board Meeting
- 15. Member code of conduct vote - moved to next Board Meeting
- 16. AOB.
- 17. Move from Skype to Teams.
- 18. Adjournment Nov. 10th @ 9:03am PT