

December 15th, 2020

1. Welcome and Attendees
Dec. 10th: Katsuyasu, Michele, Ben, Greg, Wouter, Petra, Josh, Nicole, Mara @8am PDT
2. Board Meeting Minutes of Nov. 10th approved
3. Agenda Review and Discussion
4. GPF - Mission, Vision & Values approved
5. Update proposal co-located event including reduced North America Peering Day
6. Finance Committee update (inc' treasurer report)
7. IT - Operations Committee update
 - a. RFP ready and will be announced on the website
8. Sponsor Committee update
 - a. Sponsor Packages almost finalized for virtual and physical event
 - b. Packages to be sent to the board for approval and vote per email.
9. Membership Committee update
 - a. Member Code of Conduct: approved by the board subject to legal review
 - b. Board conduct in public online forum: to be approved
10. Attendance Committee update - Michele
 - a. Draft will be updated and sent to the board for approval
11. Event and Delivery Committee update
12. Program Committee update - Nicole
 - a. Change the format
 - b. April 19th to 22nd 2021: virtual event
 - c. April 19th and 20th 2021: in-person event
13. Admin support update
14. Board conduct in public online forum - update covered in topic 9
15. Member Code of Conduct update covered in topic 9
16. AOB.
17. Adjournment Dec. 15th @ 9:05 PDT