March 2nd, 2021

1. Welcome and Attendees
   Mar. 2nd: Wouter, Petra, Mara, Katsuyasu, Michele, Nicole, started at 8:05am PDT, Ben @ 8:10am, Greg @ 8:45am PDT
   Excused: Josh

2. Board Meeting Minutes of Feb. 2nd 2021 approved

3. Agenda Review and Discussion

4. GPF 2021 In-Person Meet Up
   a. Update on CA & San Diego County regulations as well as Westin Force Majeure status -> opening up in certain areas, not allowed to hold conventions and allowed by the hotel to cancel under the Force Majeure clause
   b. Board unanimously agreed to cancel the contract with the hotel and to cancel the GPF21 In-Person event.

5. Global Peering Community Meeting Tool
   a. Pathable Contract ready for signing
   b. 5 identified starting peering forums
      - All events under the 5 identified peering forums will become qualifying events for GPF membership
      - Formal agreements need to be drafted and signed

6. IT Operations Committee
   a. Virtual GPF 2021 Registration: JSA takes over
   b. Website: access to JSA is given to update
   c. IT Services RFP updated

7. Sponsor Committee Update
   a. New sponsors
   b. Sponsors in ‘limbo’
   c. Swag: limited to 250 people (swag box), will be handled by Swag-Up, all sponsors need to send their giveaways to them

8. Event Committee Update
a. Virtual Event delivery: all done by Pathable, but not the video part

b. Virtual Social: JSA is working on it, 2 socials (with different timing), in conversations with eg. Gathertown

c. Delegate management & support

9. Finance Committee Update
   a. Sponsor Invoices updated
   b. Sponsor refunds updated
   c. Westin refund

10. Membership Committee Update
   a. Code of conduct (under legal review)
   b. Membership database cleanse is executed
   c. Membership offer Fiscal 2022 will be drafted by June 2021

11. Programme Committee
   a. Agenda update
   b. Agenda published by april 5th
   c. Agenda format & delivery plan
   d. Publishing / availability of recordings

12. Election Committee
   a. Member representatives
   b. Election agenda
   c. Candidates

13. GPF 2022
   a. Location tbd
   b. Dates tbd

14. Next Board Meeting (every 2 weeks from now on): March 16th, 2021
15. Adjournment Mar 2nd @ 9:16am PDT