

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
 - c. Proposal from JSA for press-release.
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