

April 12th, 2021

1. Welcome and Attendees
Apr. 12th: Wouter, Petra, Toyama, Michele, Josh, Ben, Greg (joining 30 minutes later), Nicole, Mara
Excused: -
2. Board Meeting Minutes of Apr. 12th, 2021 approved
3. Agenda Review and Discussion
 - a. EventsForce Punch List
4. Global Peering Community Meeting Tool
 - a. Update on the identified peering forum events
 - b. Meeting Tool remarks
5. IT Operations Committee
No updates at the moment
6. Approvals Committee
 - a. Update on registered attendees (562 registrations, 34 denied (incl.))
 - b. Update attendee outreach
 - c. Analysis on region, ASN's, first time attendees
7. Sponsor Committee Update
 - a. EventsForce sponsor space
 - b. swagboxes
8. Event Committee Update
 - a. Virtual Socials: 4 events.
 - i. Team Quiz
 - ii. Magician
 - iii. Team Escape Room
 - iv. DJ's in Tech

Gathertown selected for the virtual socials, DJ's in Tech will provide music
 - b. Delegate management & support
 - c. Survey management

- d. GPF 2021 Slack channel
9. Finance Committee Update
- a. Westin refund status
 - b. Outstanding sponsor invoices
10. Membership Committee Update (parked for 05-2021 Board Meeting)
- No further updates at this time, more after the event. (Membership offerings ready by the end of June 2021)
11. Programme Committee
- a. Agenda update (panel session, presentations, peering/IXP personals ...)
 - b. After-event survey -> Survey-Monkey
 - c. Publishing / availability of recordings
 - d. 'housekeeping'
12. Election Committee
- a. Member representatives (Greg Hankins, Bryan Brooks)
 - b. Start announcements of nominations at AGM during GPF2021
 - c. Election agenda
 - d. Candidates
 - e. Voting platform:
 - i. IT committee included
 - ii. BigPulse
13. GPF 2022 (parked for 05-2021 Board Meeting)
- a. Location: tbd
 - b. Dates: tbd
 - c. Event Type (In-Person, Hybrid, Virtual)
14. GPF Outreach Sub-Committee (parked for 05-2021 Board Meeting)
- a. Update

- b. Board direction

15. GPF Foundation (parked for 05-2021 Board Meeting)

- a. Update
- b. Scope
- c. Vote

16. AOB (parked for 05-2021 Board Meeting)

- a. Marketing sub-committee
- b. 2021 in-person opportunities

17. Next Board Meeting(s):

- a. April 16th, 2021 at 8am PDT: Final Pre-Event check-up
- b. April 27th, 2021 at 8am PDT: Lessons Learned
- c. May 4th, 2021 at 8am PDT: Regular monthly Board Meeting (automatically generated meeting every 1st Tuesday of the month)

18. Adjournment Apr. 12th @ 8:59am PDT