

May 4th, 2021

1. Welcome and Attendees
May 4th: Wouter, Michele, Nicole, Mara, Greg, Ben, Petra, Josh
Excused: Toyama
2. Agenda Review and Discussion
3. General overview GPF2021
 - a. Pre-SWAG Box and Post-SWAG Box
4. Global Peering Community Meeting Tool
 - a. Update on the 5 identified starting peering forums.
 - Draft is created
 - b. Follow-up meeting with JSA and EventsForce to be scheduled
5. IT Operations Committee
 - a. BigPulse part need to be reviewed
 - b. Reviewing a lot of parts
 - c. Member list access
 - d. List of who owns which lists, docs, Zoom, ...
6. Approvals Committee
 - a. Went very smooth
 - b. Approval/Registration procedure can stay for next years
7. Sponsor Committee Update
 - a. Platform stats will be sent to the sponsors
 - b. Post event survey for sponsors to do
 - c. Remark sponsor Quantum Loophole (mask sponsor): there was another mask in the swagbox.
 - d. NYIIX chocolate bar only sent to US attendees, refund will be offered
 - e. Full refund on GPF stickers
 - f. Some refund from swagup
8. Event Committee Update
 - a. Bringing in JSA was one of the best things to do.
 - b. Proposal to create RFP for contract for event organisation or keep JSA (Board Voted):
 - i. JSA: 6

- ii. RFP: 1
- iii. Result: keep JSA for 2022

9. Finance Committee Update

- a. Westin refund status: not yet received (until end of June 2021)
- b. Outstanding sponsor invoices

10. Membership Committee

- a. Membership Committee meeting scheduled on Tuesday May 11th (2021)
- b. Send out the Membership Offers for FY2022 to the members list on June 4th, 2021.

11. Programme Committee

- a. Recommendation what to do with the presentations after 30 days period on the EventsForce platform
- b. The PC has all the presentations and recordings stored.
- c. PC will handle any requests to info@ from attendees regarding presentations

12. Election Committee

- a. Ready to send the announcement of the election and its nomination to members
- b. The nomination will be cut off at 17:00 on Mon May 17 PDT

13. GPF 2022

- a. Location (In-Person):
 - i. Proposal: the Westin Ft. Lauderdale for 2022 (no contractual commitment), outside US for 2023
- b. Dates: Proposal for dates later in the year
- c. Hybrid or Not? - Opening discussion. Proposed to embrace the opportunity to move to hybrid in future
 - i. Conditional support. Need to consider attendee rules (limits), COVID rules (travel)
 - ii. Preference for in-person only. Keep focus & prevent 'selective' attendance. Hybrid makes complicated for venue planning, event planning & financial planning

- iii. Counter proposal - Open to virtual attendees once we reach minimum numbers for in-person. Might need to revise refund policies for in-person, or charge registration fee for virtual participation
- iv. Counter proposal - Two different events (one in person, one virtual) at different times of the year.

14. GPF Outreach Sub-Committee

- a. Update
- b. Board direction

15. GPF Foundation

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

16. AOB

- a. Marketing sub-committee for 2022, eg. website look & feel (IT RFP), social media management, press/ communication
- b. 2021 in-person opportunities
- c. Meeting notes administrator

17. Next Board Meeting(s):

- a. June 9th, 2021 at 8am PDT: Regular monthly Board Meeting

18. Adjournment May 4th @ 9:14am PDT