

## January 12th, 2021

1. Welcome and Attendees  
Jan. 12th: Ben, Wouter, Josh, Petra, Mara, Greg, Michele, Nicole  
Excused: Toyama
2. Approved Board Meeting Minutes of Dec. 15th 2020
3. Agenda Review and Discussion
4. Update proposal co-located event including reduced North America Peering Day  
Waiting on feedback from NANOG. Chances are low that a physical event will be possible considering the current COVID situation in the state of California.
5. Finance Committee update (inc' treasurer report)
  - a. 990 tax form ready to be filed
6. IT - Operations Committee
  - a. Website updated (Added Board Meeting Minutes, ...)
7. Sponsor Committee update
  - a. Sponsor Packages approved
  - b. Work out refunds
8. Membership Committee update
  - a. "Member Code of Conduct" ready to be legally reviewed
  - b. "Board conduct in public online forum": ready for final approval
9. Attendance Committee update  
Updating statement "Appropriate GPF attendees"
10. Event and Delivery Committee update
11. Program Committee update  
Evaluating topics for presentations  
People are being chased for presentations
12. Admin support
13. AOB. (5mins)
  - a. GPF2022 format and dates to be determined
  - b. Board agrees for GPF2022 & Events Subcommittee for JSA to proceed with preliminary contracts
  - c. Board agrees to procure and Implement a GPF ZOOM account
  - d. Apricot 2021: Board agrees for the Apricot Organization to use the GPF meeting tool
14. Adjournment Jan 12th @ 9:02am PDT