

December 14th, 2021

1. Welcome and Attendees
December 14th: Michele, Ester, Petra, Ben, Katsuyasu, Nicole, Greg(8:30), Josh (8:37)
Excused: Wouter
2. Agenda Review and Discussion
3. Board Meeting Minutes of November 18th, 2021 approved
4. Active Work
 - a. 2022 & 2023 Budget
 - i. Draft Budget for Board review
 - ii. Budget Approval (vote)
 - iii. Sponsorship & Event Committee budget received
 - iv. Budget discussion/approval will be done via email
 - b. General GPF 2022 info to be discussed:
 - i. Registration opens on 17th January 2022
 - ii. Hybrid event + safety & health measurements need to be checked
 - c. GPF 2022 In-Person Health & Safety Policy
 - i. Feedback from NANOG
 - ii. Local FL State Regulations
 - iii. **Proposal: Onsite rapid testing for all attendees - regardless of vax status.**
 - d. Global Peering Community Event Tool
 - i. EventForce Update
 - e. IT Services RFP
 - f. 2022 D&O Insurance
 - g. Event Management Contract
5. 2022 & 2023 Event Schedule & Delivery
 - a. 2023 location
 - b. Event type: Hybrid events agreed, with 0.5 in-person to be colocated with other events starting Q3 2022
6. Paused or Planned Work
 - a. Outreach Committee:
 - b. Foundation / Trust
 - c. Election committee
7. Next Board Meeting(s):
 - a. January 11th, 2022 at 7am PDT
8. End @ 8:58 am