

September 20, 2022

1. Welcome and Attendees
September 20th
Attended: Katsuyasu, Ester, Petra, Ben, Michele, Nicole, PJ, Josh, Milko
2. Agenda Review and Discussion
3. Board Meeting Minutes of August 3rd, 2022 approved
4. Active Work
 - i. GPF 2023 Event
 - Event committee to finalize the venue.
 - ii. New Event Meeting Tool
 - Specify requirements for new meeting tool.
 - iii. Peering Awards 2023
 - Personalized Peering award.
 - iv. IT Management specification & RFP
 - IT committee to look into options.
 - v. Election Tool / review voting processes
 - Review the voting process and voting model.
 - vi. Improve social media strategy & activity.
 - Social media plan once venue location is selected.
 - vii. Review membership criteria & objectives
 - Review criteria and objectives.
 - viii. Sponsorship Agreements
 - Review of sponsorship packages and timeline.
5. Finance Committee
 - Discussion on fiscal policy.
6. 2024 Venue Selection
 - Latam? Africa? Morocco? Canary Islands? Cruise?
 - Visa Requirements and Security to be taken into account.
7. Website Specifications
 - New website to be developed and managed by website committee.
8. AOB
9. Next Board Meeting
Tuesday, October 11th at 7am PDT.
10. Meeting end @ 8:05am PDT