

1. Welcome - All Present at 9:13 Pacific time
 - a. Attendees: Aaron Klink, Ben Hedges, Christina Chu, Andreas Sturm, Greg Dendy, Josh Snowhorn, Katsuyasu Toyama, Mark Cooper, Wouter Van Renterghem
2. Agenda Review and Discussion
3. Election of Officers
 - a. Two notes per GPF bylaws, the initial board officer terms are for three years, with subsequent terms of one year. If an officer resigns, the replacement will serve for the remainder of the term
 - b. Declining to be an officer: Christina, Mark, Wouter
 - c. President - Aaron Klink by unanimous vote
 - d. Vice President - Ben Hedges by unanimous vote
 - e. Treasurer - Greg Dendy by unanimous vote
 - f. Secretary - Andreas Sturm by unanimous vote
 - g. Noted that the [GPF About Page](#) has been updated to reflect these
4. Adoption of Global Peering Forum (GPF) Articles of Incorporation
 - a. As posted at <https://www.peeringforum.com/org/articlesOfIncorporation.pdf>
 - b. Move to adopt is approved by unanimous vote
5. Adoption of GPF Bylaws
 - a. As posted at <https://www.peeringforum.com/org/gpfBylaws.pdf>
 - b. Move to adopt is approved by unanimous vote
6. Authorization of Fiscal Year
 - a. Ending June 30 of each calendar year
 - b. Move to adopt is approved by unanimous vote
7. Application for Recognition of Tax-Exempt Status with the US IRS as a 501(c)(6)
 - a. Motion for a committee to apply for Status
 - i. Greg, Josh, Aaron as committee
 - b. Note: We intend to operate as a non-profit while seeking status. In our current assessment there is limited risk that we will not be granted status as a business league, in which case we would incur taxes on all activities as a normal corporation
 - c. To review with our accountant: Do we have a sales tax or other tax liability on attendee or sponsor contributions?
 - d. Move to adopt is approved by unanimous vote
8. Creation of GPF Bank Account and Control by President and Treasurer
 - a. Will begin process to transfer existing funds from Equinix once established
 - b. Move to adopt is approved by unanimous vote
9. Spending Authorizations once Bank Account established and funds transferred
 - a. Note: future spending authorizations will be covered by approval of the budget, but in the short-term we have some specific needs
 - b. IT Spend
 - i. Up to \$10,000 for website, applications, and other services as needed in fiscal year 2017

- c. Insurance Spend
 - i. Up to \$5,000 as needed for O&D and other insurance needs as needed in fiscal year 2017
 - d. Move to approve both is approved by unanimous vote
10. Other Business
- a. Sponsorship:
 - i. Suggestions on packages and pricing
 - ii. Sponsorship Committee: Wouter (Chair), Josh, Ben
 - iii. Sponsorship Committee to propose pricing levels and we will discuss and vote electronically
11. Adjournment at 9:51am Pacific Time