

## November 6 2018

1. Welcome and Attendees
  1. Christina, Josh, Ben, Petra, Greg at 8:06 PT Mara at 8:43 PT
2. Agenda Review and Discussion
3. Oct 9 Meeting Minutes (approved)
4. Registration Open Announcement
- . Date : Nov 12
- a. Gold sponsors' logos? When we have verbal approval we will already add them to the website
  
- b. Sponsorship Update state tracking doc
  - . All is up to date
  - i. Fully executed: AMS-IX, DE-CIX, Equinix, LINX
  - ii. Half executed: JPNAP; awaiting Aaron counter-sign
  
- c. Gold
  - i. Confirmed: Comcast, Telehouse, Amazon, Interxion, Microsoft, Coresite
  - ii. Need to decide number of gold packages to sell
- d. Espresso
  - . Netflix proposed contract - need to check with the venue for space - Greg's AI
    1. New Sponsorship Structure - target Jan'19 for the 1st draft
5. Treasurer Update:
  1. Invoiced – AMS-IX
6. PC Update:
  - PC 2019 members proposal- OK'ed
7. Other Business
  - a. Privacy policy proposal - pls review and comment; run by our lawyer when ready; majority agreed to continue to develop it.
  - b. GPF 15 - Equinix will continue to manage the venue - doing due diligence on San Diego
  - c. GPF 16 2021 Location Proposal - Miami, Panama
  - d. RFP – to be discussed later
  - e. Member Mailing list
  - f. Next board meeting?
  - i. Invites sent for Dec 18
9. Adjournment @ 8:47 PT