

## March 13, 2019 GPF Board Meeting minutes

### March 13 2019

1. Welcome and Attendees
  - a. Aaron, Christina, Josh, Mara, Michele, Petra, Toyama @ 8:33 Pacific
2. Agenda Review and Discussion
3. Review and approve meeting minutes from Feb 19
4. Legal/Finance/Tax
  - a. Next up is the Montana tax filing on April 15
5. GPF 14 Updates
  - a. Registration
    - i. on track
  - b. Sponsors:
    - i. Gold
      1. Awaiting payment from 2 sponsors
      2. Awaiting for 1 signed contract
    - ii. Platinum
      1. Need to invoice
  - c. Agenda
    - i. We claimed [March 11](#) for the final agenda
6. Election
  - i. Timing -> <https://www.globalpeeringforum.org/election>
  - ii. Nominations: 2 so far
  - iii. Options for services: we explored multiple companies like Bigpulse
7. Other Business
  - a. We are working on a Host RFI
    - i. Target Apr 5th for completion
  - b. IT considerations
    - i. Medium-term: IT considerations
8. Next board meeting
  - a. Thursday April 11 11:00-12:30 @ GPF
9. Adjournment @ 9:19