

May 5, 2020

1. Welcome and Attendees
Christina, Greg, Ben, Mara, Josh- 8am PDT,
Regret: Petra, Wouter, Michele, Toyama
2. Agenda Review and Discussion
3. Review and approve April 7, 2020 minutes - approved
4. GPF2020
 - a. Social - W&C agreed to apply 85% deposit to next year's event in writing.
Reserved 4/21/2021 Wed night.
 - b. JSA fully executed amendment
 - c. Sponsors refund/roll
 - d. Wrap up the Database
 - e. Send membership invites to newly qualified registered attendees - opt in
5. GPF2021
 - a. Need to discuss course of action should the pandemic continue or another similar unexpected event occur.
 - b. Anything to discuss?
 - i. Future agenda item to discuss remote participation & shared presentations
6. Treasurer Report
 - a. Quarterly statement - in progress
7. Elections Committee Report
 - a. Candidates
 - b. Key Dates:
 - i. Nomination close: May 18 noon PDT
 - ii. Board approval/BigPulse: May 19 - May 31
 - iii. Elections June 1 - June 19
8. AGM
 - a. Commission JSA to run the AGM
9. Membership Committee Report -
 - a. Announced membership extension on FB.
 - b. Need to email membership extension notification to members - opt out
 - c. Members list
10. Website Update
 - a. Election webpage
 - b. By-laws, cfp, registration
11. IT
 - a. Set up members@globalpeeringforum.org - announcement only
12. Any other business?
 - a. Outsourcing IT - RFP
13. Adjournment @ 8:59am PDT