

1. Welcome and Attendees
Feb. 2nd: Wouter, Mara, Michele, Nicole, Ben, Greg, Petra, Josh
Excused: Toyama
2. Board Meeting Minutes of Jan. 12th 2021 approved
3. Agenda Review and Discussion
4. Update proposal co-located event including reduced North America Peering Day
 - a. Contract with the hotel is signed. If the hotel cancels, then 100% will be refunded.
 - b. Social on Monday afternoon, social on Wednesday at lunchtime (PDT).
5. Finance Committee update (inc' treasurer report)
 - a. FY 2019 Taxes - 990 form - to submitted by 2/1 - confirmation with accountant to be checked
 - b. Sponsorship payments
 - c. Share sponsor tracking sheet with Finance Committee
6. IT - Operations Committee:
Start with the registration procedure.
Website updated, to be updated: Sponsors, agenda, attendee policy, members participation
7. Sponsor Committee update
 - a. Sponsor Packages status
 - b. Work out refunds
8. Membership Committee update
 - a. Member Code of Conduct: being legally reviewed
 - b. Board conduct in public online forum
9. Attendance Committee update
"Appropriate GPF attendees" statement is finalized
10. Program Committee update
 - a. The proposal of the agenda is approved and updated on website
 - b. Presentations will be evaluated by the PC without external PC members
11. Admin support (paused, will be handled off-line)
 - a. Meeting tool selection and arrangements
12. AOB. (5mins)
 - a. Elections 2021:
 - i. seats 1-2-3 are up for elections (Marijana, Petra, Michele)
 - ii. election committee to be appointed
 - b. GPF2022 Dates.
 - c. GPF will use ZOOM as internal meeting tool for Board Meetings
13. Adjournment Feb 2nd @ 8:40am PDT
14. Next Board Meeting: March 2nd, 2021