

Minutes of the Board Meeting on Jan 11, 2023

Welcome and Attendees:

- Attended: Josh, PJ, Petra, Milko, Ben, Nicole, Michele, Ester
- Apologies: Katsuyasu,

2. Agenda Review and Discussion

3. Board Meeting Minutes of December 13, 2022 approved

4. Active Work

a. Hotel Contract

This has been signed and the first deposit paid. Hotel link is ready and will go out with the confirmation emails. Event committee to discuss requirements for the conference and communicate this with the program committee.

b. Website

Review of new site on Wed, Jan 11 at 9:30am pacific time.

Board members need to send their bios and headshots to Lisa for inclusion in the website. Milko to send the login information to Derek for GoDaddy and AWS.

c. Sponsorship

Sponsorship contracts to be updated and potential sponsors to be approached. Local contractor to be sourced or banners.

d. Social Events

Sun night pool party, Mon night at Pehoe's and Tue night Flagship cruises. Possible optional tour on Sunday.

e. Program

Program committee meeting to be set up.

f. Event Meeting Tool

IT committee to meet.

g. Election Tool

We have three volunteers plus Lisa on this committee.

h. Social Media

Posting on Twitter and Facebook

i. Membership Criteria and Objective

John Anderson is reviewing this.

j. Peering Awards

Presentation by Josh at 2023 conference to be awarded in 2024.

h. Registration

Discussion on the registration of delegates. Approved delegates will receive notification through the website and payment will be made via Stripe.

5. Finance

Nicole is working on the invoicing for sponsorship.

6. 2024 Venue Selection Update

Looking at the hotels, safety and ease to get to the various options.

7. AOB

SPNP - GPF Position?

8. Next Board Meeting - Tuesday, February 14, 2023.

9. End @ 8:05 am Pacific Time