

July 13th, 2021

1. Welcome and Attendees
July 13th: Ben, Toyama, Greg, Wouter, Nicole, Ester,
Excused: Petra, Michele, Josh
2. Welcome new (re-) elected Board Members Ester, Petra & Michele
3. Agenda Review and Discussion
4. Board Meeting Minutes of June 9th, 2021 approved
5. Appointment of Officers (pushed to next Board Meeting)
6. Committees & Members (pushed to next Board Meeting)

Committees (draft): each Board Member sits in at least 4 committees, at least 5 members per committee, only 3 members at Program and Election Committee

7. Active Work
 - a. Global Peering Community Event Tool
 - i. EventForce Update
 - b. IT Services RFP
 - i. 3 responses (2 valid)
 - c. 2022 Fiscal Membership - update
 - i. 2022 Number Membership Offers Made: 190
 - ii. 2022 Number of Membership Offers Accepted: 162
 - iii. 2022 Number of membership offers failed (bounced emails): 8
 - d. 2021 Financial Year End Preparation & Submission
 - e. Event Management Contract
 - i. Working on contract with JSA, in process to finalize
8. 2022 & 2023 Event Schedule & Delivery (pushed to next meeting)
9. Paused or Planned Work (pushed to next meeting)
10. New Work (pushed to next meeting)

11. AOB

- a. Euro-IX Peering Toolkit (pushed to next meeting)
- b. Winery social

12. Next Board Meeting(s):

- a. August 3rd, 2021 at 8am PDT: regular Board Meeting

13. Adjournment July 13th @9:10am PDT