

June 8th, 2022

1. Welcome and Attendees

June 8th:

Attended: Katsuyasu, Greg, Ester, Petra, Ben, Michele, Nicole, Wouter

Excused: Josh

2. Agenda Review and Discussion

3. Board Meeting Minutes of May 25th, 2022 approved.

4. Active Work

a. Committee chairs to bring Year End close out

Membership Committee:

- Update the eligible membership list
- Membership benefits
- Process will be the same as last year
- Offer to be sent c. June 15th

b. Event & Sponsor Committee

- Questionnaire/Survey (delayed, worked on it already, will be send out tomorrow at the latest - "thank you" + "Survey")

c. Finance Committee

- Pending sponsorship payments (LINX, Equinix (system), NL-IX (paid), Comcast (system), Amazon, NYIX/Telehouse, Quantum Loophole)
- Closing balances hotels, JSA, ... (followed up with JSA, waiting for an invoice for additional costs)
- Credit given from Eventsforce (still no credit received)

d. Outreach & Communication Committee (suggested by Ester to divide these tasks to Events & Sponsor Committee, agreed)

e. Governance, Process & Workflow Committee (also suggested to delete this committee)

f. IT Committee

- Provide email address/mailbox to new board members
- Removing leaving board members
- Group email addresses to be defined and generated if applicable (eg. events@, pc@, it@, info@, directors@ ...)
- Define who will need website access for modifications (JSA also has access)
- All other operational topics (database management, certificates management, ...) need to be streamlined. This was still executed by Mara.
- Wouter will do handover with new IT Committee chair.

g. Election Committee

- Status: Voting closed
- a. Nomination period: Apr 1 to 22
- b. Nominees announced: Apr 25
- c. Nominees' speech is planned to be held during GPF2022
- d. Voting period: May 13 to Jun 3
- e. **Board approves the result: Jun 8 (at the regular board meeting of June 8th)**
- f. Result announcement: Jun 9

- **Result**

- New board members (authorized by the Board - Petra, Nicole, Wouter, Michele, Nicole, Ester)
- PJ Gallagher

- Ben Hedges
- Milko Itari

Feedback from GPF members

GPF 2022 Elections

Report date: Friday 03 June 2022 18:41 PDT

Election For Board Seats 4, 5 & 6

Poll ID: 173058

As at Poll close: Friday 03 June 2022 17:01 PDT

Number of voters: 93 (93.000000000 weighted) · Group size: 129 (129 total weight) · Percentage voted: 72.09 (72.09 of total weight)

Vote counting method: V2 FPTP Ranked voting counting first 3 selections

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16144873	PJ Gallagher	70.0000	75.27	70	75.27
2	16144874	Ben Hedges	60.0000	64.52	60	64.52
3	16144875	Milko Itari	44.0000	47.31	44	47.31
4	16144877	Akio Sugeno	40.0000	43.01	40	43.01
5	16144876	Adam Janota	28.0000	30.11	28	30.11
6	16144878	Roman Y. Zelinsky	14.0000	15.05	14	15.05
Total votes:			256			

- a. Nominees' speech would be held in the morning of the first day
 - "At next GPF meeting could be interesting to have candidates speech/on stage at the beginning of the meeting on day one and open voting right away with deadline at end of meeting and release results at closing."
 - not to the AGM at the end of the last day because then there is not everybody in the room when we do the closing.
- b. Voting period could be shorter
 - "May be good to shorten the voting window so people feel like they should vote right away rather than wait a week or two"
- c. BigPulse is too complicated to use, preferred to change to a more user-friendly platform

5. Other business

- a. 2023 Venue needs to be determined by Event committee, Petra & Ester will take this task. (San Diego, Panama, Denver, Fort Lauderdale) - no progress yet
 - b. Petra: will create a remarks doc (what went well, what not + suggestions to improve)
 - c. Thanks to Wouter and Greg for their service at their last ever board meeting
 - d. New board member on boarding process / hand over. Ester to lead?
 - i. Board Member responsibilities (Ben)
 - ii. Sub committee on-boarding (Chairs)
6. Next Board Meeting(s):
- a. Wednesday July 13th at 7am PDT: regular Board Meeting with new elected Board Directors
7. End @ 7.41am