

## November 18th, 2021

1. Welcome and Attendees  
November 18th: Wouter, Ben, Nicole, Ester, Greg, Josh  
Excused: Petra, Katsuyasu, Michele
2. Agenda Review and Discussion
3. Board Meeting Minutes of October 12th, 2021 approved
4. Active Work
  - a. 2022 & 2023 Budget
    - i. Draft Budget for Board review
    - ii. Budget Approval November Board Meeting (vote)
    - iii. Waiting on Sponsorship & Event Committee budget forecast
    - iv. Budget discussion/approval will be done via email
  - b. GPF 2022 In-Person Health & Safety Policy
    - i. Feedback from NANOG
    - ii. Local FL State Regulations
    - iii. Proposal: Onsite rapid testing for all attendees - regardless of vax status.
  - c. Global Peering Community Event Tool
    - i. EventForce Update - no time zone fix any time soon, in discussion with EventsForce on contract situation & possible refund-/termination options.
  - d. IT Services RFP
    - i. Final negotiations with JSA.
    - ii. Other bidders will be informed when contract is signed
  - e. 2021 Financial Year End Preparation & Submission - Completed
  - f. 2022 D&O Insurance - board agreement. Renewed. Need to get quote for aspects not covered eg. cyber security, ...
  - g. Event Management Contract
    - i. Working on contract with JSA, in process to finalize - proposal received, wait for response on their proposal on the IT RFP. Contract not yet signed.
5. 2022 & 2023 Event Schedule & Delivery
  - a. Fort Lauderdale Westin was voted for 2022 as location
  - b. 2023 location
6. Paused or Planned Work
  - a. Outreach Committee:
    - i. Open up the Membership requirements and qualifiers to become a member
  - b. Foundation / Trust
  - c. Election committee
7. Next Board Meeting(s):
  - a. December 14th, 2021 at 8am PDT: regular Board Meeting
8. End @ 8:54 am