

## October 12th, 2021

1. Welcome and Attendees  
October 12th: Ben, Wouter, Petra, Michele, Nicole, Katsuyasu, Josh, Ester, Greg  
Excused: -
2. Agenda Review and Discussion
3. Board Meeting Minutes of Sep 14th, 2021 approved
4. Active Work
  - a. 2022 & 2023 Budget
    - i. Committee submissions due to Finance 17th September -> sent to Finance Committee by October 29th 2021
      - IT Committee - submitted
      - Governance Committee - draft
      - Event & Sponsorship Committee - draft
      - Outreach & Marketing - draft
      - Members & Attendance Committee - submitted
    - ii. Draft Budget for Board review October Board Meeting
    - iii. Budget Approval November Board Meeting
  - b. 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.
  - c. IT Services RFP
    - i. Waiting on proposal from JSA -> contact alternative suppliers due to no response from JSA.
  - d. 2021 Financial Year End Preparation & Submission
  - e. 2022 D&O Insurance - board agreement
  - f. 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: Event Committee to brief JSA
  - c. Event type: Hybrid events agreed, with 0.5 in-person to be colocated with other event starting Q3 2022 - open conversations on who that might be (Outreach Committee), then to work with the Event committee to work it out
6. Paused or Planned Work
  - a. Outreach Committee:
    - i. Open up the Membership requirements and qualifiers to become a member -> update Membership Committee
  - b. Foundation / Trust -> details to be checked
  - c. Election committee
    - i. Nominees' speech will be held during the GPF2022. Format (pre-recorded or in-person) to be determined by the Election Committee
7. Next Board Meeting:
  - a. November 18th, 2021 at 8am PDT: regular Board Meeting (Petra excused)
8. End @ 8:55am PDT