

January 10 2017

1. Welcome and Start at 9:04am (PST)
 - a. Attendees: Aaron Klink, Andreas Sturm, Christina Chu, Greg Dendy, Petra Wensing, Josh Snowhorn
 - b. Late: Ben Hedges (30min expected)
 - c. Excused: Wouter Van Renterghem, Katsuyasu Toyama
2. Agenda Review and Discussion
3. Approved [2016-11-29 Board Meeting Minutes](#)
4. Update on legal, accounting, and tax
 - a. No response or questions from the IRS on our 1024 at this time
5. GPF 12.0
 - a. Registration Update
 - i. 110 registered, 7 outstanding requests
 - b. Social and hotel/event prep
 - i. Lisa has two venues for socials within walking distance
 1. No venue fee, \$25k food and beverage commit!
 2. Looking for additional locations monday night social
 - c. Sponsorship Update
 - i. Host status
 1. Payment open: Equinix, LINX
 - ii. Gold status
 1. Waiting for signature
 - a. Megaport: waiting on signature CEO
 - b. Coresite: legal review, waiting on acceptance changes in the T&C's.
 - c. Brocade: agreement is going through their purchasing process which includes legal review before signing, to be expected around Jan 26th 2017.
 2. Waiting for payment
 - a. Comcast
 - b. Facebook
 - iii. Google for Social Sponsorship
 - iv. Waitlist still open
6. [Committees](#)
 - a. PC is formed
 - b. Call for presentation going out soon
 - c. Costume night under consideration
7. Membership Offers
 - a. Membership opt-in sent out prior to the event
8. Website
 - a. Invite members to upload GPF photos
9. Other Business
 - i. Next board meetings

1. Feb 7 at NANOG 10am.

10. Adjournmen at 9:34am PST