

June 28 2017

1. Welcome and Attendees
 - a. Aaron, Josh, Greg, Ben, Petra, Toyama @ 9:07am, PST
2. Agenda Review and Discussion
3. Review and approved [April 26](#) and [May 31](#) meeting minutes
4. GPF 12.0 Incident Review
5. Update on legal, finance, and tax
 - a. Event is balanced, reasonable surplus from the Event, no tax payment expect
 - b. Fiscal year ends June 30
 - c. GPF 12.0 finances closed
 - d. Current balances
 - e. Reserve is as planned
6. GPF 2018
 - a. Seattle contract basics
 - i. April 10-13 (Tue-Fri AM)
 - ii. Sponsorship Efforts
 - iii. Define packages
 - b. Attendee considerations
 - i. Planning for 325 attendees for next time
 - ii. Communicate a waitlist rule when registration is launched
7. Membership
 - a. <https://www.peeringforum.com/membership>
 - b. Closes this Friday at 5:00 PM Pacific Time
8. Other Business
 - a. Next board meeting - Aug 9 @ 8:00 Pacific Time?
9. Adjournment