

September 13 2017

1. Welcome and Attendees
 - a. Aaron, Andreas, Wouter, Greg, Petra, Christina, Josh @ 8:35 PST
 - b. Ben @ 9:15
2. Agenda Review and Discussion
3. Meeting minutes [June 28 meeting minutes](#) reviewed and approved
4. Update on legal, finance, and tax
 - a. Fiscal 2017 review
 - b. Renewing D&O insurance
 - c. Investigating appropriate event insurance
 - d. Planning to renew Pathable and reenlist Oren to customize the website
5. 2018 GPF Planning needs
 - a. Site/Registration launch planned for Friday Dec 1
 - b. [13.0 financial model](#)
 - c. Sponsorship planning
 - d. Badge-checking security outside rooms and social events for Seattle?
 - i. Yes, badge checking for social, potentially on-site sec solve the checking
6. Board Member Election Criteria
7. Other Business
 - a. Next board meeting
 - i. Next meeting at NANOG, Tuesday 10-11, October 3rd
8. Adjournment