Proposal: Make One f2f Board Meeting Remote

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Current Board Meetings

- 3 f2f meetings
  - 1st and 4th Quarter Meetings
  - Annual General Meeting
  - Retreat
- 3 remote meetings
  - Primarily to address administrative items prior to f2f meetings
- Others as needed

Is it possible?

- Yes – both f2f and remote meetings are in fact official Board meetings.

(some) Tradeoffs

Pros

- More time with loved ones
- Saves money
- We walk the walk
- Easier to stay focused

Cons

- At the mercy of the worst connection
- Less time with:
  - Trustees
  - Staff
  - Chapters/Organizations/IETF
- Difficult to:
  - Maintain focus on lengthy call
  - Pick acceptable time(s) – it'll be a long night for some.
  - Schedule time with staff, ACs, IETF/IAOC/IAB, PIR Board, etc.

Which f2f Meeting Goes Virtual?

- Proposal:
  - 1st Quarter Meeting
- Rationale:
  - AGM – Sit new Trustees
  - Retreat – Bonding is the point
  - 4th Quarter – Approve budget
  - 1st Quarter – Met f2f 3 times at this point

Proposals

Option 1

- Limit to ? hours
- 1 marathon session

Option 2

- Limit to ? hours
- Multiple sprint sessions

Others?

Decision Time!

- Experiment in 2017!
  - Y/N?
- Re-evaluate for 2018.