

bdNOG 1st general meeting minutes.

Date: Thursday, November 7, 2013

Time: 6.30PM to 10PM

Venue:

Baton Rouge Restaurant Dhaka
Plot#15, Block-CEN
Road#103, Pink City (7th Floor)
Gulshan Avenue, Gulshan-2
Dhaka-1212, Bangladesh

Invited people attended:

Name	Organization	Designation
Mohammad Fakrul Alam	dhakaCom Limited	CTO
Md. Mashuqur Rahman	Premier Bank Limited	Head of IT
Nurul Islam Roman	APNIC Pty Ltd	Senior Training Specialist
Mohammad Kawsa Uddin	Bangladesh ICT Journalsit Forum	Executive Member
Md Jahangir Hossain	Open Communication	Head of System
Rahaman A.M anisur	Cisco Technology	Network Consultant,
Md. Hayder Ali	Fiber@Home Limited	Senior Engineer
Mohammad Shahidul Islam	Dhakacom Limited	AGM, Network Operations
Muhammad Moinur Rahman	1Asia Alliance Communication Ltd	Head of Core Network
Aniruddha Barua	Chittagong Online Limited	CTO
Nayan Mani Saha	Access Telecom (BD) Ltd	Manager - Infrastructure
Mahbubul Reyad	Augere Wireless Broadband	Assistant Manager
Apurba Krishna Bala	Mango Teleservices Limited	DGM (Planning, R&D)
Erfan Ahmed	Thakral Information Systems	Manager-Technical
Mohammad Shahadat Hossain	ConnectBD Ltd.	Network Manager
Mainul Islam Mithu	Access Telecom (BD) Ltd.	Head of System and NOC
Md. Shaqul Hasan	Aftab IT Limited.	AGM, Systems
Touhid Bhuiyan	Daffodil International University	Head, Department of Software Engineering
Sumon Ahmed Sabir	Fiber@Home	Chief Strategy Officer
M.A.Hakim.(Progoti)	Dhakacom Ltd	CEO
G Zehadul Kabir	BDCOM Online Ltd	GM
M A Qaium Khan	Bank Asia Ltd	Head of IT
Srinivas Chendi (Sunny)	APNIC Pty Ltd	Sr. Community Engagement Specialist

Md. Munir Hasan	Grameenphone Ltd	Director
Simon Sohel Baroi	Fiber@Home Ltd.	Sr. Manager (ITC-IIG)
F. M. Rashed Amin	Link3 Technologies Ltd	CTO
Quazi Mesbah Uddin Ahmed	Link3 Technologies Ltd	AGM, NOC
Sk. Shakil Ahmed	Dutch-Bangla Bank Limited	AVP, IT

Meeting Minutes:

Agenda 1: Invited delegates arrival and business card collection.

Action item: Jahangir collected the business card. Need to scan those and upload those to bdNOG document management system.

Agenda 2: Opening remarks by bdNOG current working committee:

- a. Nurul Islam Roman, Chair, Current Working Committee
- b. Fakrul Alam Pappu, Member, Current Working Committee
- c. Mohammad Kawsar Uddin, Member, Current Working Committee
- d. Md. Jahangir Hossain, Member, Current Working Committee

Discussion:

Sumon Ahmed Sabir has started with the necessity of a NOG in Bangladesh and discussed some background of bdNOG and how it has been started.

Nurul Islam Roman has requested to introduce everyone in the room in very brief.

A power point presentation was delivered by Roman on the objective of bdNOG, what will be the activities, who can join, how bdNOG will do those activities and next one year action plan. Power point presentation is attached for further detail.

Mr Md. Munir Hasan asked about how management people be involved in bdNOG.

Both *Nurul Islam Roman* & *Sumon Ahmed Sabir* has answered that management level people can provide guidance, advise, bring the engineers close to the decision maker level, help organize bdNOG activities in structured way.

Agenda 3: Congratulation note and support greetings from global NOG community and APNIC by Srinivas Chendi (Sunny), APNIC

Discussion:

Sunny has delivered written speech on behalf of APNIC secretariat. DG of APNIC conveyed his full support from APNIC to bdNOG. He has

emphasis the inclusiveness, openness of the NOG. Will assist to bring bdNOG community close to the global NOG community. Wishes good luck to bdNOG.

Agenda 4: Brief overview, objective and 1st year working plan of bdNOG

Discussion:

Mailing list current member is 64. Planning to increase it to 1000 in next one year by promoting bdNOG to the wider community.

Two event every year.

1st one International

2nd one Domestic and moving different city in Bangladesh.

Detail action plan is attached in the ppt slides

Agenda 5: Preparatory meeting of bdNOG1 conference in May 2014

- e. Content for Call For Papers (CFP)
- f. Conference program skeleton
- g. Number of tutorial and workshop track
- h. Conference venue and budget
- i. Formation of conference working area and delegation

Discussion:

Detail skeleton of the meeting is available on the presentation slides. Initially target was 80 participant. Feedback from the community was it will be more than 80. Need to prepare for minimum 150 participant. Initial budget was US\$ 16000 and host it in Pan Pacific Sonargaon. Comments from Zihad Bhai, Sumon Bhai, Biddut budget need to be close to US\$ 50, 000. Based on their past experience in SANOG hotel cost has gone significantly high and to achieve a standard already set by SANOG budget need to be increased and bdNOG conference standard has to be up to the mark of SANOG. Sumon bhai's comments on sponsorship investment need to be raised as well because it looks very reasonable. This statement was also supported by Zihad bhai, Biddut and others who were involved in past SANOG organization from Bangladesh. Roman's comments was at this stage bdNOG conference don't have any big value to the sponsors. We need to create values for bdNOG conference then we can think of increasing the sponsorship money. Almost everyone has supported 1st year plan and agreed that it is very much achievable. Towhid Bhai of Daffodil University has proposed the conference facility in his university as complimentary and invited to visit at a convenient time.

Action items:

1. Revisit the conference budget and prepare for minimum 150 participant.

2. Look for an alternate venue apart from Pan Pacific and Westin Dhaka and need to confirm the venue by end of November to secure the proposed conference date.
3. As plan B if the sponsorship response is not that good we should consider the offer of Towhid bha and host the entire event in Daffodil International University. Roman will go and visit the conference facility in Daffodil International University soon.
4. Need to work with the analytical minded people in bdNOG community and motivate them to start working on research papers to be presented in bdNOG1 conference.
5. We need to start the discussion on bdNOG mailing-list and make it active ASAP.

Agenda 6: Lightning talk on formation of bdNOG official Executive, Program and Advisory committee before the bdNOG1 Conference. Selection criteria etc.

Discussion:

bdNOG is still inviting Expression of Interest (EOI) from the community to serve the three committee of bdNOG. How many EOI received so far are listed on the presentation. Some selection criteria has been discussed as to be able to serve the EC the person need to be Citizen of Bangladesh and presented atleast one paper/tutorial/workshop in any of the NOG/APRICOT/APNIC conference. Sumon Bhai has proposed atleast 5 member need to be selected in the EC. Since bdNOG does not have any other internal working committee so this committee has a big responsibility to smoothly run bdNOG annual calendar.

Roman being a current chair proposed Pappu as Co-Chair and it was supported by almost everyone in the room.

Roman also Proposed Simon to be part of the current working committee member and he will think about it and let Roman know his decision later. There was a comments about whether we can also host bdNOG website in Bangla. Pappu will work on this and host a Bangla version bdnOG website.

Action items:

1. Need to select 5 suitable candidate for EC and PC by end of December and start working on the bdNOG1 conference preparation.
2. Will select EC/PC members only from the EOI sent through bdNOG website.

Selection criteria will be active contributor to the bdNOG mailing-list.

Agenda 7: Reception dinner with very famous 101 menu items Baton Rouge buffet.

Thanks