

PEERINGDB BOARD MEETING

Thursday, 9 February 2017 1800h UTC
Washington, D.C.

DRAFT MINUTES

Attendees:

Aaron Hughes, President/Chair, Director
Job Snijders, Vice President, Director
Patrick W. Gilmore, Director
Matt Griswold, Director
Arnold Nipper, Director

Note Taker (via telephone):

Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1800h UTC.
2. Agenda Review.
3. Adoption of Meeting Minutes.

It was moved by Matt Griswold, and seconded by Patrick Gilmore, that:

"The PeeringDB Board adopts the January 13th, 2017 Board Meeting Minutes, as written."

The motion carried with no objections.

4. Committee Statuses.

- a. Admin Committee.

Job, as chair of the Admin Committee, gave an update. Two new volunteers are being trained but more are needed. Discussion of how to attract more volunteers, and of reducing the amount of work to be done through automation and improvement of processes. Arnold and Job will work on a proposal for what needs to be automated.

- b. Product Development Committee.

Aaron, as chair of the Product Development Committee, indicated that some of the results of today's strategic planning meeting will feed into the committee. There was discussion of the feature enhancement

process and whether projects fit into the existing Software Maintenance Agreement or need to be solicited out.

5. Sponsors and Finances Update.

Chris gave an update.

6. Relationship with NANOG.

Discussion of offering assistance to NANOG for peering-related content.

7. Upcoming April 2017 Election.

Discussion.

8. Any other business.

None.

9. Adjournment.

The Chair entertained a motion to adjourn. Matt Griswold moved to adjourn, seconded by Job Snijders. The meeting adjourned at 1829h UTC with no objections.