2018/09/06 Start: 15:33 UTC **End:** 15: UTC

Participants: Eric Loos, Arnold Nipper, Martin Levy, Steve McManus, Chris Caputo, Matt Griswold

Agenda:
- Minutes of last call: approved
- Follow up on action points: status
- IX-F importer project; discuss whom will join
    - Martin, Matt, Arnold
- Development on python client for offline use: comments before vote
    - All present in favor
    - Would top users of peeringdb supply their caching code vs having to write from scratch?
        - Chris can supply top users, Eric to reach out to them
- 18n online editor project: PCOM ok with time and material basis approach?
    - All present in favor, Eric to submit for formal approval
- outreach committee: how to work together
    - Documented in governance notes, some docs on peeringdb docs: https://docs.peeringdb.com/gov/#outreach-committee
    - Arnold would like to see board's view on how the committee's should be working together/flow of information
    - Main thing from PC's perspective is to make sure feedback from community gets into the backlog
- Product manager role - Aaron to write up JD
- Need info on which issues need more info to implement
    - 20C to review issues and let us know which ones are missing info until we have a product manager who can do that.
    - PC members present ok with 20C charging us for that overhead since it was significant
- Feedback from PCOM to board
- AOB