

PEERINGDB BOARD MEETING

Wednesday, 10 August 2016 1500h UTC

Teleconference

DRAFT MINUTES

Attendees:

Aaron Hughes, President/Chair, Director

Job Snijders, Vice President, Director

Patrick W. Gilmore, Director

Arnold Nipper, Director

Note Taker:

Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1507h UTC, noting that Matt Griswold is pardoned.
2. Agenda Review.

Consideration of server hosting added to "Any other business".

3. Adoption of Meeting Minutes.

It was moved by Job Snijders, and seconded by Arnold Nipper, that:

"The PeeringDB Board adopts the July 1st, 2016 Board Meeting Minutes, as written."

The motion carried with no objections.

4. 20C, LLC Contract Updates.

[Director Matt Griswold is a principal at 20C, LLC.]

A maintenance contract is being constructed for the purpose of bug fixes and minor changes. 20C, LLC and Aaron are working on the language. A draft will be sent to the Board prior to execution.

5. Committee Statuses.

Job, as chair of the Admin Committee, gave an update. The Committee continues to be good at responding to tickets, but some volunteers are not contributing as much as others. New volunteers are needed to aid in distributing the workload.

Aaron, as chair of the Product Development Committee, gave an update. There have been productive discussions on the mailing list, but progress is dependent on the completion of the 20C contract and budget. The charter has not been completed, so Aaron will reach out to the person assigned that task. Arnold wants to make sure momentum continues. Aaron commended Greg Hankins efforts with publicizing new sponsors to social media and keeping the slide deck updated.

6. Budget.

Aaron presented a budget in the form of a cash flow spreadsheet model. A formal motion with a roll call will happen at the next meeting.

7. Sponsors Update.

Chris gave an update.

8. Any other business.

Discussion of server hosting. Patrick and Job recommended paying for hosting. Job indicated the need for an operational document and RFP. Aaron, Job, and Matt will work on documentation.

9. Adjournment.

The Chair entertained a motion to adjourn. Patrick Gilmore moved to adjourn, seconded by Job Snijders. The meeting adjourned at 1545h UTC with no objections.