

PEERINGDB BOARD MEETING

Thursday, 22 September 2016 1500h UTC
Teleconference

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:

Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1502h UTC.
2. Agenda Review.

Consideration of slide deck sponsor order and abusive networks added to "Any other business".

3. Adoption of Meeting Minutes.

It was moved by Patrick Gilmore, and seconded by Job Snijders, that:

"The PeeringDB Board adopts the August 10th, 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. This is expected to be complete before the next board meeting.

5. Committee Statuses.

Job, as chair of the Admin Committee, gave an update.

The Admin Committee is moving the ticketing system to DeskPRO. DeskPRO is free for PeeringDB as long as only volunteers use it. The move is expected to happen in the next few weeks.

Admin Committee turnover has been minimal. Since the last board meeting there has been one departure and one new volunteer.

Aaron, as chair of the Product Development Committee, gave an update. The Committee has made lots of progress in the last month. Eric Loos has contributed to a scope and charter statement which is now part of a public survey. No negative feedback has been received by Aaron thus far, so he expects the survey is going well. The Committee will likely submit a charter for approval at the next board meeting.

6. Budget.

An updated cashflow spreadsheet model was reviewed. Aaron indicates we are in a good financial position. Chris brought up the idea of maximum and minimum balance goals to follow while payables are being paid down. Discussion of this was postponed until the December board meeting.

7. Sponsors Update.

Chris gave an update.

An additional \$15k is currently pledged. There are many upcoming conferences during which PeeringDB presentations are expected to happen, and they usually generate additional sponsorships.

Discussion of renewal process. Present plan on renewals is to contact donors 90 days in advance of expiration of sponsorship and see how effective that is.

8. Any other business.

Slide desk sponsor order: Discussion. No consensus with a split between alphabetical per sponsorship level, and chronological with first donors listed first per sponsorship level. Job will investigate randomizing this part of the slide deck, just as sponsor logos are randomized on the web site. Aaron and Chris will discuss this further offline, after results of Job's investigation, possibly employing a public survey if appropriate.

Board direction in regards to abusive networks: Discussion of PeeringDB accounts which employ blatant abuse, such as address space hijacking. Concerns expressed about how to determine abuse and how to apply uniform rules. Arnold confirmed that if an IXP says a network is not present at their location, the Admin Committee will update the relevant PeeringDB record accordingly. Consensus is that the Admin Committee will forward abuse notifications to IXPs, so that IXPs can handle as appropriate.

9. Adjournment.

The Chair entertained a motion to adjourn. Patrick Gilmore moved to adjourn, seconded by Job Snijders and Arnold Nipper. The meeting adjourned at 1555h UTC with no objections.