

PEERINGDB BOARD MEETING

Friday, 7 July 2017 1400h UTC

Teleconference

DRAFT MINUTES

Attendees:

Aaron Hughes, President/Chair, Director

Job Snijders, Vice President, Director

Patrick W. Gilmore, Director

Arnold Nipper, Director

Bijal Sanghani, Director

Note Taker:

Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1407h UTC, noting that Bijal Sanghani is excused.
2. Adoption of Meeting Minutes.

It was moved by Patrick Gilmore, and seconded by Arnold Nipper, that:

"The PeeringDB Board adopts the May 18th, 2017 Board Meeting Minutes, as written."

The motion carried with no objections.

3. Committee Statuses.

- a. Admin Committee.

Job, as chair of the Admin Committee, gave an update. Recent feature additions completed by 20C in regards to automatic ASN/organization request handling, has reduced a significant portion of admin work, but some challenges in adjusting to the new methods remain. Job is optimistic and appreciates the milestone of having contracted features and received innovations. Arnold added that the amount of boring work performed by the committee's volunteers has been reduced by the new software update.

- b. Product Committee.

Aaron, as chair of the Product Committee, gave an update. Much progress in the committee has happened, mostly led by Eric Loos, in

the areas of charter development, workflows, GitHub classifications/task sizing, and prioritization.

4. Product Committee Charter.

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

"The PeeringDB Board approves the Product Committee Charter proposed by the Product Committee, as written in attachment B."

The motion carried with no objections.

5. Partnerships.

Discussion regarding Inflect and Kentik.

Discussion regarding publication of Acceptable Use Policy.

[Director Bijal Sanghani arrived onto the teleconference at 1420h UTC.]

6. Sponsors and Upcoming Conferences.

Chris gave an update and things are going well.

There was a question about social medial promotions of sponsor announcements. Aaron and Chris indicated we have not spent any PeeringDB money to do so.

7. Relationship with NANOG.

Discussion.

8. Strategy & Operational Objective Execution 2017-2018, Next Steps.

Aaron indicated there will be a larger discussion about this at the next board meeting.

9. Annual Conflict of Interest Form Updates.

Aaron reminded all to update/complete their Conflict of Interest forms and send them to Aaron.

10. Any other business.

Job asked about Directors & Officers insurance. Aaron and Chris will research this.

Bijal asked about having the October board meeting at NANOG. Discussion with respect to need to focus on NANOG while at NANOG, but the scheduling Doodle may include NANOG dates in addition to other dates.

Chris congratulated the committees for contracting for feature additions to the PeeringDB software.

Aaron is working on process for thanking retired volunteers.

11. Adjournment.

The Chair entertained a motion to adjourn. Patrick Gilmore moved to adjourn, seconded by Job Snijders. The meeting adjourned at 1442h UTC with no objections.