

PEERINGDB BOARD MEETING

Thursday, 16 May 2019 1500h UTC

Teleconference

DRAFT MINUTES

Attendees:

Aaron Hughes, President/Chair, Director

Patrick W. Gilmore, Director

Fredrik Korsbäck, Director

Arnold Nipper, Outgoing Director (non-voting)

Bijal Sanghani, Director

Note Taker:

Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1503h UTC, noting that Job Snijders is absent.
2. The Chair welcomed Fredrik Korsbäck as a new member of the Board of Directors.
3. Election of Officers.

Unanimous votes as follows:

President: Aaron Hughes
(Patrick nominated)

Vice President: Job Snijders
(Patrick nominated)

Secretary/Treasurer: Chris Caputo
(Aaron nominated)

4. Annual Conflict of Interest Form Updates.

Forms will be distributed later today. Aaron requested they be filled out/updated in advance of the May 20th Strategy & Ops Planning meeting.

5. Outgoing Director Arnold Nipper.

It was moved by Patrick Gilmore, and seconded by Bijal Sanghani, that:

"The PeeringDB Board thanks Arnold Nipper for his many years of outstanding service to the PeeringDB organization and community, and for his service as a Board Member. His service was critical to the transition of the organization and it would not be the same without him."

Patrick added that Arnold single-handedly managed the admin tasks for years prior to PeeringDB's non-profit organization in 2015.

The motion passed unanimously.

6. Adoption of Meeting Minutes.

It was moved by Patrick Gilmore, and seconded by Bijal Sanghani, that:

"The PeeringDB Board adopts the March 27th, 2019 Board Meeting Minutes, as written."

The motion carried with no objections.

7. Committee Statuses.

a. Admin Committee.

Arnold gave an update.

The support ticket pace has recently been about 30 per day.

Due to recent automation, the committee is now ready to clean up the "netixlan" records. That work will happen soon.

It was moved by Bijal Sanghani, and seconded by Patrick Gilmore, that:

"The PeeringDB Board appoints Stefan Funke as Chair of the Admin Committee."

The motion carried with no objections.

Aaron gave thanks to Arnold for his past service as Chair of the Admin Committee.

Patrick requested waiting until the May 20th Strategy & Ops Planning meeting before considering the Admin Committee draft charter.

b. Product Committee.

Aaron, as a member of the Product Committee, gave an update.

Two meetings ago the committee agreed to hire a Product Manager. Filiz Yilmaz has been hired as the Product Manager and has been working hard.

Fredrik asked if there is a way to help Filiz attend the European Peering Forum (EPF). Arnold, as a volunteer with the EPF, said there has been discussion of allowing PeeringDB and they will do so this year.

Fredrik asked about the job description for the Product Manager. Aaron summarized it and will send Fredrik further details.

c. Operations Committee.

Chris, as a member of the Operations Committee, gave a brief update.

d. Outreach Committee.

Bijal, as vice-chair of the Outreach Committee, gave a brief update. A budget is forthcoming.

8. Partnerships.

Since there are no partnerships at this time, this item may be dropped from future meetings.

9. Strategy & Ops Planning 2019.

The meeting is set for Monday, May 20th, at RIPE78 in Reykjavik, Iceland.

10. Other Business.

None.

11. Directors Session.

Arnold and Chris departed the meeting and the board went into executive session.

12. Adjournment.

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