PEERINGDB BOARD MEETING
Wednesday, 27 March 2019 1500h UTC
Teleconference

DRAFT MINUTES

<u>Attendees:</u>
Aaron Hughes, President/Chair, Director
Job Snijders, Vice President, Director
Patrick W. Gilmore, Director
Arnold Nipper, Director
Bijal Sanghani, Director

<u>Note Taker:</u>
Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1501h UTC.

2. Adoption of Meeting Minutes.

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

   *"The PeeringDB Board adopts the January 29th, 2019 Board Meeting
   Minutes, as written."*

   The motion carried with no objections.

3. Committee Statuses.

   a. Admin Committee.

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

   The support ticket pace has been normal of late, and the database
   cleanup effort continues.

   As reported last meeting, the Inflect representatives for the
   PeeringDB partnership have departed, so the committee is waiting for
   a new Inflect contact or contacts.

   A canonical representation of phone numbers is being worked on.

   b. Product Committee.

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

There has been progress with hiring a Product Manager. A job requisition was sent out about 6 weeks ago and multiple candidates have applied. Interviews are in progress and more candidates are welcome.

Patrick indicated he hears from people about feature needs and he refers these people to the Product Committee. His sense is that they are not following up with the Product Committee and wonders if process needs to be improved or simplified. Aaron indicates process could be the issue, and added that having a Product Manager will increase engagement with the community so that the community feedback loop is improved.

Discussion of Product Manager candidates and any known conflicts of interest.

Discussion of budgeting for the Product Manager position.

c. Operations Committee.

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

The committee is working to reduce dependency on donated resources.

Job brought up consideration of retaining a company on the order of 10-20 hours per month to help with operations. Job agreed to discuss this further at the May Strategy meeting.

Arnold brought up the need to improve performance further, especially at locations around the world which are a considerable distance from the East Coast of the United States hosting location.

Aaron discussed improvements with the monitoring service.

d. Outreach Committee.

Bijal, as vice-chair of the Outreach Committee, gave an update.

Since the last board meeting, new branding has been launched. There were some minor issues that were handled quickly. General feedback has been positive.

T-shirts were popular at Apricot.

Several general presentations have already happened this year, and the first tutorial presentation has also happened.

4. Partnerships.

    Arnold shared that Inflect's interest in working with PeeringDB on a universal identifier database for facilities is now diminished. Options discussed.

    Discussion of partnerships in general.

5. Strategy & Ops Planning 2019.

    Tentatively set for Monday, May 20th, at RIPE78 in Reykjavik, Iceland.

6. Other Business.

    Patrick updated his Conflict of Interest disclosure.

7. Adjournment.

    The Chair entertained a motion to adjourn. Patrick Gilmore moved to adjourn. The meeting adjourned at 1551h UTC with no objections.