PEERINGDB BOARD MEETING
Monday, 9 April 2018 1900h UTC
Seattle, Washington

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 1900h UTC.

2. Conflict of Interest Disclosures.

   Conflict of interest disclosure forms from all of the Directors and the Secretary/Treasurer were reviewed.

3. Adoption of Meeting Minutes.

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

   "The PeeringDB Board adopts the February 8th, 2018 Board Meeting Minutes, as written."

   The motion carried with no objections.

4. Committee Statuses.

   a. Admin Committee.

      Arnold, as chair of the Admin Committee, gave an update. There are 10 admin volunteers at present. Most are routinely working on Deskpro tickets.

      Data from the partnership with Inflect is being provided to update facility data.

      The committee handles 800 to 1,000 tickets per month with most tickets resolved in 3 to 6 hours.

Aside from recent Deskpro API rate limiting, which has now been resolved, all is working well. The submission process from PeeringDB to Deskpro is now transactional, rather than via email, and so it is more reliable than in the past.

b. Product Committee.

Aaron, as a member of the Product Committee, gave an update. There was review and discussion of both a "PeeringDB Support Proposal" and of a job description for a "Project Manager for PeeringDB GitHub".

c. Operations Committee.

Job, as chair of the Operations Committee, gave an update. Scaling out of the PeeringDB cloud infrastructure is needed and being worked on.

5. Outreach Committee.

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

"The PeeringDB Board appoints Board Members Bijal Sanghani and Aaron Hughes as members of the Outreach Committee, noting Bijal Sanghani as Chair, and Aaron Hughes as Vice Chair."

The motion carried with no objections.

6. Open Source.

Job indicated that a security audit of the software has been completed and that a public report is forthcoming. Security fixes as a result of the audit have been completed and should be deployed in the coming weeks.

Steps toward GitHub hosting need to happen.

Aaron provided an open source license update. He is leaning toward a BSD-style license. A quick legal review by an attorney needs to happen.

Job will ask 20C, LLC for a quote for steps needed to get the software open sourced, including documentation for developers.

7. Other Business.

    General Data Protection Regulation (GDPR) and possible effects on
    PeeringDB was discussed. It was moved by Aaron Hughes, and
    seconded by Bijal Sanghani, that:

    *"The PeeringDB Board approves up to $5,000.00 for General Data
    Protection Regulation (GDPR) policy review by legal counsel."*

    Roll call vote in the affirmative: Aaron Hughes, Bijal Sanghani, Patrick
    Gilmore, Arnold Nipper, and Job Snijders. The motion carried with no
    objections.

8. Adjournment.

    The Chair entertained a motion to adjourn. It was moved and
    seconded. The meeting adjourned with no objections.