

PEERINGDB ANNUAL MEMBER MEETING

Thursday, 18 April 2024 1600h UTC

Teleconference

MINUTES

Approved by Membership, April 10th, 2025

Attendees:

(AC = Admin Committee, Ops = Operations Committee, OC = Outreach Committee, PC = Product Committee)

Ankesh Anand: Bharat Datacenter
Jeff Bartig: Internet2, PeeringDB PC
Sylvain Baya: cmNOG
Shawna Bong: 20C, FullCtl, OIX Association
Chris Caputo: Altopia, SeattleIX, PeeringDB Secretary/Treasurer/Ops
Dale Carder: ESnet
Jack Carrozzo: PeeringDB PC Chair
Richard Coffre: Afnic
Gabe Cole: Ixpanse, RTE Group
Alexandre Corso: Meta
Ian Dickinson: Vitrifi
Joseph Egereugwu
Steve Feldman: NANOG, Packet Clearing House, Paramount
Matt Griswold: 20C, FullCtl, PeeringDB PC Vice Chair/Ops
André Grüneberg: BCIX
Chriztoffer Hansen: TV 2 Danmark, PeeringDB AC Chair
Aaron Hughes: 6connect, Open-IX, UnitedLayer, PeeringDB Vice President/Director/OC/PC
Julimar Lunguinho Mendes: NIC.br, PeeringDB AC
Rahul Makhija: Esto Group of Companies, PeeringDB Director
Christopher Malayter: CoreSite, PeeringDB President/Chair/Director/AC
Guillaume Mazoyer: OpsMill
Fearghas McKay: FLEXOPTIX
Steve Meuse: Kentik Technologies
Livio Morina: Airbeam, Italian Association of Internet Providers, PeeringDB Director/OC
Erik Muller: Myriad360
Amber Pham: Northwest Access Exchange
Ben Ryall: Meta, PeeringDB OC Chair
Job Snijders: Fastly, PeeringDB Director/Ops Chair
Anthony Steller: H5 Data Centers
John Stitt: Hopkinsville Electric System
Leo Vegoda: And Polus, PeeringDB Product Manager
Aaron Wendel: NOCIX, KCFiber, Kansas City IX, Wholesale Internet

Note Taker:

Chris Caputo, Secretary/Treasurer

1. Chair Christopher Malayter called the meeting to order at 1603h UTC.

2. Welcome & Thanks – Christopher Malayter

Christopher welcomed and thanked everyone for attending the meeting.

3. Approval of Meeting Minutes

It was moved by Aaron Hughes, and seconded by Jack Carrozzo that the minutes of the April 13th, 2023 Annual Member Meeting be adopted as written. The motion carried with no objections.

4. Financial Update – Chris Caputo

Chris Caputo, as Secretary/Treasurer, provided an update:

Finances were posted in January. Sponsorships are going well and we welcome more.

There are board and term limits questions in an election that is happening now until end of day April 29th. We switched from BigPulse to Simply Voting for this election. Steve Feldman is serving again as the election observer.

Since July of 2023 Chris has been training Shawna Bong to be his replacement and intends to recommend to the Board in May the she replace him as Secretary/Treasurer.

Additional details to match data included in previous years, is provided below.

The bank accounts are reconciled monthly and the annual tax-exempt return will be filed in May, as is normal. Previous filings are at the following location, along with financial reports:

<https://gov.peeringdb.com/>

In 2023, sponsors contributed about \$280,000, up from about \$216,000 in 2022.

In 2023 PeeringDB spent about \$62,000 on Software Development and Maintenance, which was down from about \$64,000 in 2022. Product Management was \$54,000 in 2023 and is expected to be \$54,000 in 2024. Cloud services for the hosting and database was about \$27,000 in 2023. Chris' services as Secretary/Treasurer, fundraiser, and election facilitator amounted to almost \$41,000 in 2023.

PeeringDB currently has about \$337,000 in the bank.

Profit & Loss and Balance Sheet reports for 2023 have been posted and shared with the pdb-gov governance mailing list:

https://docs.peeringdb.com/gov/finances/2023-12-31_PeeringDB_Finances.pdf

Most sponsors renew their annual sponsorship. That said, more sponsors are needed so PeeringDB can better serve the community. The Operations Committee, on which Chris is a volunteer, needs funding to pay for operational support to improve service to the community while decreasing the burden on volunteers. Additional funding will also enable further PeeringDB development, faster bug fixes, promotion, and education.:

https://docs.peeringdb.com/misc/PeeringDB_Sponsorship_Levels.pdf

5. Admin Committee Update – Chriztoffer Hansen

Chriztoffer Hansen, as chair of the Admin Committee, provided an update:

Chriztoffer has been the chair of the committee for about 6 months. The average amount of tickets the committee receives per month is between 1,000 and 1,500. The average resolution time has gone up as a result of increased ticket rate and insufficient volunteer involvement. The ticket rate increase is partly due to more networks requiring PeeringDB profiles.

The committee web page is:

<https://docs.peeringdb.com/committee/admin/>

6. Operations Committee Update – Job Snijders

Job Snijders, as chair of the Operations Committee, provided an update:

The whois (port 43) service was discontinued in the last year.

Generally, uptime has been good, but in February there was an interruption due to overloading. Serverless containers are being explored over virtual machines, to enable further scalability.

Job thanked volunteer committee members Chris Caputo and Matt Griswold.

7. Outreach Committee Update – Ben Ryall

Ben Ryall, as chair of the Outreach Committee, provided an update:

Group engagements/presentations and one-one-one engagements continue.

The annual infographic is being updated.

Social media outreach continues.

Ben thanked his fellow committee members.

The committee web page is:

<https://docs.peeringdb.com/committee/outreach/>

8. Product Committee Update – Jack Carrozzo

Jack Carrozzo, as chair of the Product Committee, provided an update. This update can be found at:

https://docs.peeringdb.com/gov/legaldocs/2024-04-18_PeeringDB_Member_Meeting_Attachments.pdf

The committee web page is:

<https://docs.peeringdb.com/committee/product/>

9. Items brought up by the members / Technical and Policy Q&A

None.

10. Board Election – Christopher Malayter

Christopher encouraged voting in the current election:

https://docs.peeringdb.com/gov/misc/2024-04-14_election.html

11. Adjournment

The Chair entertained a motion to adjourn. Aaron Hughes moved to adjourn, and Job Snijders seconded. The meeting adjourned at 1624h UTC with no objections.