

PEERINGDB BOARD MEETING

Thursday, 18 May 2017 1500h UTC

Teleconference

DRAFT MINUTES

Attendees:

Aaron Hughes, President/Chair, Director

Job Snijders, Vice President, Director

Bijal Sanghani, Director

Matt Griswold, Outgoing Director (non-voting)

Note Taker:

Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1502h UTC, noting that Patrick Gilmore and Arnold Nipper are excused.
2. Agenda Review.
3. The Chair welcomed Bijal Sanghani as a new member of the Board of Directors.
4. Outgoing Director Matt Griswold.

It was moved by Job Snijders that:

"The PeeringDB Board thanks Matt Griswold for his outstanding service to the PeeringDB Board and community."

The motion carried with no objections. Matt departed the teleconference.

5. Election of Officers.

Unanimous votes as follows:

President: Aaron Hughes
(Bijal nominated, Job seconded)

Vice President: Job Snijders
(Aaron nominated, Bijal seconded)

Secretary/Treasurer: Chris Caputo
(Aaron nominated, Bijal seconded)

6. Adoption of Meeting Minutes.

It was moved by Job Snijders, and seconded by Bijal Sanghani, that:

"The PeeringDB Board adopts the February 9th, 2017 Board Meeting Minutes, as written."

The motion carried with no objections.

7. Financial Controls Policy.

The draft Financial Controls Policy was discussed. There was consensus regarding removal of the Reserve Fund clause since the Strategic Plan includes it. Based on community feedback received by Job, the approval level for spending authorization by the President was lowered from \$10,000 to \$7,500.

Job Snijders moved to adopt the Financial Controls Policy as amended. Bijal Sanghani seconded. The motion carried with no objections.

8. Product Committee Name.

It was moved by Job Snijders, and seconded by Bijal Sanghani, that:

"The PeeringDB Board moves that the PeeringDB Product Development Committee be renamed to the PeeringDB Product Committee."

The motion carried with no objections.

9. Committee Statuses.

a. Admin Committee.

Job, as chair of the Admin Committee, gave an update. There are two new volunteers included one who speaks Portuguese. Eduardo Ascenço Reis has departed the committee.

b. Product Committee.

Aaron, as chair of the Product Committee, gave an update. A new slide deck has been created since the last Board meeting, and the first presentation of it was at the recent Global Peering Forum.

Product roadmaps are being worked on and it is expected that one will be shared with the Board at the next meeting. Eric Loos is helping with this.

Workflow for bugs and feature requests has been defined and will be shared with the Board soon.

Generally, things are moving along well for the committee, and the first budget request outside of the 20C, LLC maintenance agreement is expected in the next couple of weeks.

10. Partnerships.

Aaron led a discussion regarding potential partnerships, with the goal of improving the accuracy of the database. Discussion of confidentiality agreements. Consensus is that it is better to decline confidentiality agreements and to inform potential partners that we do not want them to share trade secrets with PeeringDB.

11. Sponsors and Upcoming Conferences.

Chris gave an update and things are going well.

12. Relationship with NANOG.

Aaron met with the NANOG Program Committee. NANOG 71 in San Jose, California in October will have a peering track hosted by PeeringDB.

13. Review of April 2017 Member Meeting.

Discussion.

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

Postponed due to lack of full Board attendance at this meeting.

15. Annual Conflict of Interest Form Updates.

Intention is to share updated forms at next Board meeting.

16. Any other business.

At the Global Peering Forum, Aaron received feedback from a member of the community regarding the PeeringDB funding model. The member indicated that the sponsorship model may not be sustainable and so he asked if the Board had considered other models. Discussion. The Board will consider other options at a future meeting.

17. Adjournment.

The Chair entertained a motion to adjourn. Job Snijders moved to adjourn. The meeting adjourned at 1554h UTC with no objections.