PEERINGDB BOARD MEETING
Wednesday, 14 January 2026 1500h UTC
Teleconference

MINUTES
Draft

<u>Attendees:</u>
Chris Caputo
Aaron Hughes, President/Chair, Director
Livio Morina, Vice President, Director
Isabel Odida, Director
Job Snijders, Director, Operations Committee Chair
Leo Vegoda, Product Manager
Excused: Alex Corso, Director

<u>Note Taker:</u>
Shawna Bong, Secretary/Treasurer

1. The Chair called the meeting to order at 1503 UTC.

2. Adoption of meeting minutes.

   It is moved by Job and seconded by Livio that:

   "The PeeringDB Board adopts 6 May 2025 Meeting minutes, as written."

   Motion passed unanimously by all present directors.

3. Committee Statuses.

   a. Admin Committee.

      No update

   b. Operations Committee.

      Job gave an update.

The platform is stable. Job has resigned as committee chair. A replacement is being sought. Aaron can step in temporarily and outreach will be initiated. Getting a more robust committee will be the first step.

Chris spoke about WAF and its effectiveness in protection of the site and rate limiting.

Aaron will start an email thread to help to recruit committee members as well as a future chair.

Job is thanked for his service with the Operations Committee and in general for his participation in PeeringDB.

c. Product Committee.

Leo gave an update.

The user survey is complete and results have been posted. There was strong satisfaction but participation in the survey was low compared to the previous survey. Participants feel that the quality of the data has been good. Operations work is being prioritized based on feedback. UI design changes will be paused for now until operations issues can be solved.

Discussion on Product Committee budget. The Board requests that the Product Committee submit a budget to the Board.

>   It is moved by Job and seconded by Livio that:
>
>   *"A $15k USD/mo budget be approved for the Product Committee."*
>
>   All present directors individually approved and the motion carried.
>
>   This budget may be amended pending the upcoming budget to be submitted by the PC.

d. Outreach Committee.

Chris and Leo gave an update.

The new infographic has been created and has gone out. A webinar is being created.

Discussion on Outreach Committee budget. A short term budget is suggested until the Committee provides the Board with their budget needs.

It is moved by Job and seconded by Izzy that:

"A budget of $24k USD/yr be approved for 2026 for the Outreach Committee."

All present directors individually approved and the motion carried.

This budget may be amended pending the upcoming budget to be submitted by the OC.

4. Financial update.

Shawna, as Secretary/Treasurer, gave an update.

PeeringDB has consistently increased its financial reserves every year and is in a very strong financial position. Shawna fully supports all of the previously approved budgets.

5. PeeringDB Bylaw revision proposal.

Proposed Bylaw changes:
https://lists.peeringdb.com/cgi-bin/mailman/private/pdb-gov/2026-January/000462.html

It is moved by Job and seconded by Livio that:

"The PeeringDB Board adopts the Bylaws updates to accommodate scheduling of the annual Directors meeting removing the ties to the annual Members meeting, as written"

The motion passed unanimously.

Updated Bylaws:
https://docs.peeringdb.com/gov/legaldocs/2026-01-14_PeeringDB_Bylaws.pdf

6. Sponsorships.

   Shawna, as Secretary/Treasurer, gave an update.

   Sponsorship has remained stable. Although PeeringDB does lose sponsors each year, new sponsors are also gained. Shawna supports continued outreach and new outreach initiatives as PeeringDB could always use more sponsors.

7. Other Business.

   Livio asked about the new volunteer process. Chris supplied the volunteer tracking spreadsheet.

8. Adjournment.

   The Chair entertained a motion to adjourn. Job Snijders moved to adjourn The meeting adjourned at 1553h UTC with no objections.