

**2017/06/01 Start:** 15:35 UTC **End:** 15:55 UTC:

**Participants:** Eric Loos, Aaron Hughes, Matt Griswold, Steve McManus, Arnold Nipper, Bijal Sanghani

**Action items:**

- Eric to setup recurring reminder to take action on PC Candidate list a week prior to call
- Matt to ensure all PC Candidate issues have estimate
- Eric? to update [workflow for product committee issues](#) to include agreement on one issue move per month
- Matt will send along examples of how to self-elect Chairs from other organizations, so we can do it
- Matt? to update PC Charter to include agreement of self-electing Chairs
- Aaron will send to PC Charter to board to get approval after this change is made
- Arnold to wait 1 more week on Privacy Policy Draft Comments then send to board for approval

**Agenda:**

- Board approved process of how to make improvements and get additional budget as needed.
- PC Candidates list changes:
  - Discussing ways to have PC members nominate issues to go into the list
  - Need to make it easier to promote from the candidate list - too many to look at right now for 20c. No clear guidance on if it's in the right order or even the right list.
  - Agreement: Each PC member will move into PC Candidate list OR one move upwards within the PC Candidate list (or no changes) per month
    - Matt will ensure every issue in there has estimates
    - Eric will send out a reminder (monthly recurring calendar invite or otherwise) to remind PC members to perform their action one week before this call
    - Need to update workflow diagram to note this new agreement
  - Possible unfairness with the current ordering
  - Want to make sure things aren't there too long - if something has been there too long, we should move it back to Backlog
  - This methodology isn't perfect, action is better than stagnation
- [Privacy Policy Draft](#) : Draft is up but let's wait another week for comments from people. After that send to the Board for approval
- NANOG 70 attendees: Aaron, Arnold, Steve
- [PC Charter Draft](#)
  - Board needs to approve proposed charter
  - Only remaining action was to decide if Chair is elected or self-elected

- Self-management of Chair is best. But, give Board power to replace a Chair if things aren't working out
- Matt has examples of how to self-elect from other organizations and will send along examples
- Aaron will send out to the board to get approval of charter after this change is made and will ensure it gets done.