2023-12-07 Start: 15:30 UTC **End:** 16:30 UTC
Participants: Leo, Grizz, Yolandi, Jack C, Jeff Bartig, Steve, Yan, Martin
Apologies: Arnold, Pete

Main agenda
- Introduce potential new members
- Communicating consensus so it is sustained: a proposal for a refined process
  - Document why achieving consensus was hard
  - Describe the consensus and the reason other options were rejected
  - Share with other committees and the Stewards
    - Add a "contentious" label for issues that require it
- Use of Epics in delivering significant changes: describe goal and waypoints along the journey
- Followup in #1408 (Public Logging of Object Request Rejections): Peter Helmenstine has investigated and found few formal rejections. Most cases are a lack of response after a request for additional information.
  - Deferred until next month
- If Yan is present: Implementation options for #1452 (Normalizing the presentation of place names) - what is the preferred approach? Is the benefit worth the effort?
  - Both normalize city names and enable alternative names searching in a single step to help users get the best experience
- Address object: would an address object make it easier to understand whether a facility is the whole of a building or a section of it, with the possibility of other facilities sharing the same street address?
  - If we do this we'd need to make sure we develop a very good UI so that people are guided to not create multiple address objects for the same building because of subtle differences in spelling or terminology. Could cause significant work for the AC. Discussion to continue.

Number	Title	Summary	Consent Finalized?
#1464	Allow users to edit their objects Geocode	A significant number of facilities do not have a geocode because our data provider could not find a match. ● How can we get geocode data for them so they can be included in the KMZ export etc… ● Should we let users edit geocode entries and if so, what protections against typos should we include?	Yes Let people enter a geocode when it's missing and adjust one when it's wrong. Help them get it right with a map link.

#1156	Datamodel stub for fac object	Improve visibility of whether a facility page is created by the operator or by users of the facility	Skip. Similar to address object.
#1477	MMR Object	As title	Skip for a face-to-face meeting
#1467	Addressing poor facility CLLI code data	Not all facilities have CLLI codes in PeeringDB	No
#1472	Facility KML Enhancements	Decide how to refine the publication of data in .KMZ format	Discuss more
#1471	Enhancement: Add "Preferred PNI IPv6 MTU" to "net" records	Indicating an IP layer MTU could be useful configuration for PNIs	Need to learn who is using jumbo frames

Consent Agenda

Non-contentious issues that can be agreed in a single vote. Members can ask for an issue to be placed on the main agenda if they want it to have more discussion.

Number	Title	Summary	Consent Finalized?
#1468	translation refresh and dependency update	Update to weblate 5.0 to improve the experience for both translators and the Operations Committee	Defer
#1469	v2 search - not able to find IX participant based on IP	Bug: User should be able to search by peering LAN IP address	Defer
#1473	Searching for specific facilities (so far Equinix) returns incorrect results	Missing search results	Defer
#1476	v2 search not able to find organization and network - Marconi Solutions Srls	Missing search results	Defer
#1038	add default for config key	Improve dev and beta environments	Defer
#1475	KML Placemark/Point Meta Data Not Displaying Correctly	Some facs' data cards do not render properly in Google Earth Pro	Defer

#1478	Social link controls showing up when not logged in	As title	Defer
#1465	Enhancement: Add other global voltages to the Available Voltages feature	This is the opposite of what we agreed in #1341. Should we improve the description on the site so users know that this element describes non-standard power offers?	Defer

Informational

No action required. Members should be aware that these new issues have been agreed since the last meeting.

Number	Title	Summary

AOB

Text.