

PEERINGDB ANNUAL MEMBER MEETING

Thursday, 21 April 2016 1600h UTC
Teleconference with audio recording

MINUTES

Approved by Membership, April 20th, 2017

Attendees:

Niels Bakker, Akamai Technologies, FL-IX
Bryan Brooks, Pavlov Media
Chris Caputo, Altopia, PeeringDB Secretary/Treasurer
Ian Dickinson, Sky Network Services
Steve Feldman, CBS Interactive
Dave Friant, Windstream Communications
Matt Griswold, 20C, United IX, PeeringDB Director
Marty Hannigan, Akamai Technologies
Peter Helmenstine, Digital Realty | Telx
Florian Hibler, NSFOCUS
Aaron Hughes, 6connect, PeeringDB President/Chair, Director
Eric Loos, BICS
Michele McCann, Teraco Data Environments
Steve Meuse, Comcast
Arnold Nipper, DE-CIX Management GmbH, PeeringDB Director
Kay Rechthien, ECIX
Adam Rothschild, Packet
Job Snijders, NTT Communications, PeeringDB Director
Chris Van Fossen, Google

Note Taker:

Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1603h UTC.
2. Welcome & Thanks - Aaron Hughes
3. Governance Update - Aaron Hughes

PeeringDB is officially an IRS 501(c)(6) tax-exempt organization, after application on January 7th, 2016 and acceptance on February 24th, 2016.

Five monthly Board meetings have occurred and we are in the midst of our second Board election.

4. PeeringDB 2.0 Update - Matt Griswold

The PeeringDB 2.0 launch was successful, and the full database was migrated. There have been nine update releases. We are now in a place to begin consideration of new features.

5. Financial Update & Call For Sponsors - Chris Caputo

The IRS 501(c)(6) status means that the organization does not need to pay income tax.

A budget is being followed and there is a contract with Matt Griswold's 20C, LLC. The agreement is for \$100,000. Of that, \$90,000 remains to be paid.

Call for sponsorship. Sponsorships range from \$2,500 to \$25,000. To date \$22,500 has been donated and an additional \$12,500 is pledged.

Annual financial statements are at: <http://gov.peeringdb.com/>

6. Admin Committee Update - Job Snijders

The Admin Committee is in good shape and tickets are consistently handled within 24 hours.

Appreciation to the current volunteer Admins: Arnold Nipper, Eduardo Ascenço Reis, Eric Lindsjö, Florian Hibler, Greg Hankins, Kate Gerry, and Walt Wollny.

The Admin Committee can now handle tickets in Portuguese as well as other languages. There has been a surge in new PeeringDB participants from the South America region.

More languages will be supported as needed.

There are three or four additional volunteers expressing interest, and the committee is not understaffed.

7. Product Development Committee Update - Aaron Hughes

As of Global Peering Forum 11.0 last week, there are now a proper number of volunteers such that the committee will be launched tomorrow, starting with development of its charter.

Aaron intends for the committee to reach out to the community on new features, leading to bidding out and contracting for development work.

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

Chris Caputo asked for feedback from the Members regarding how the Board and Officers are performing.

Positive feedback was provided by the Members.

Aaron Hughes encouraged Members to always reach out to the Board with any feedback.

9. Encourage Voting in Board Election - Aaron Hughes

There are six Board candidates this year and Aaron encouraged voting.

10. Adjournment

Without objection, Aaron Hughes adjourned the meeting at 1617h UTC.