

PEERINGDB BOARD MEETING

Thursday, 8 February 2018 1600h UTC
Teleconference

DRAFT MINUTES

Attendees:

Aaron Hughes, President/Chair, Director
Job Snijders, Vice President, Director
Patrick W. Gilmore, Director
Bijal Sanghani, Director

Note Taker:

Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1604h UTC, noting that Arnold Nipper is excused.
2. Adoption of Meeting Minutes.

It was moved by Patrick Gilmore, and seconded by Job Snijders, that:

"The PeeringDB Board adopts the October 18th, 2017 Board Meeting Minutes, as written."

The motion carried with no objections.

3. Committee Statuses.

- a. Admin Committee.

No updates since committee chair Arnold Nipper is excused.
Perception is that all is well.

- b. Product Committee.

Aaron, as a member of the Product Committee, introduced the idea of inviting non-board committee chairs to attend the relevant part(s) of board meetings so they can share their committee status updates. There was support for this.

Aaron indicated the Product Committee is going well. Voting is happening to decide the order of implementation of features/bugs. There was some discussion in the fall regarding what is considered part of the Software Maintenance Agreement with 20C, LLC, versus

what needs to be contracted separately, and the committee reached consensus.

There has been no negative feedback from the community, so the sense is that things are going well.

c. Operations Committee.

Job, as chair of the Operations Committee, gave an update. In early January, the PeeringDB infrastructure was moved to a large cloud hosting provider. A support contract is in place with the provider. The move went relatively smoothly, with the exception of email delivery. Email delivery is a work in progress with a final solution not yet in place.

The membership will continue to be informed of major developments/changes to the infrastructure.

The committee expects to meet at NANOG later this month.

4. Open Source.

Job indicated that a software auditing company is in the process of a source code audit. The perception so far by them is that the code is well written and secure.

Aaron will work on software license options for the board to consider.

5. Upcoming April 2018 Election and Annual Meeting.

Secretary Chris Caputo indicated all is going according to plan and that a "save the date" for the annual meeting has been sent to the members. The board member seats presently held by Aaron Hughes and Job Snijders are up for election.

6. Budget 2018.

Aaron recommend that Chris, Job, and Aaron work on an updated budget to propose to the board.

Aaron proposed that the board approve payment of the remaining balance owed to Secretary/Treasurer Chris Caputo, now that the organization is well established and going well.

It was moved by Patrick Gilmore, and seconded by Bijal Sanghani, that:

"The PeeringDB Board will pay the entire outstanding balance of the Secretary/Treasurer note in one lump sum, effective immediately."

Roll call vote in the affirmative: Job Snijders, Aaron Hughes, Patrick Gilmore, and Bijal Sanghani. The motion carried with no objections.

7. Strategy and Operations Planning Meeting.

Dates were discussed and a meeting is now scheduled for April 9th in Seattle.

8. Adjournment.

The Chair entertained a motion to adjourn. Patrick Gilmore moved to adjourn, seconded by Job Snijders. The meeting adjourned at 1640h UTC with no objections.