PEERINGDB BOARD MEETING
Thursday, 18 May 2023 1500h UTC
Teleconference

MINUTES
Approved by Board, August 11th, 2023

Attendees:
Patrick W. Gilmore, Admin Committee Chair
Aaron Hughes, Vice President/Chair, Director
Stephen McManus, Product Committee Chair
Livio Morina, Director
Ben Ryall, Outreach Committee Chair
Job Snijders, Director, Operations Committee Chair
Leo Vegoda, Product Manager

Note Taker:
Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1508h UTC, noting that Christopher Malayter is excused and Rahul Makhija is absent.

2. Adoption of Meeting Minutes.

   It was moved by Job Snijders, and seconded by Livio Morina, that:

   "The PeeringDB Board adopts the May 8th, 2023 Board Meeting Minutes, as written."

   The motion carried with no objections.

3. Board Member Term Limits.

   Discussion.

4. Secretary/Treasurer Replacement.

   Discussion.

5. Meeting Cadence.

   Discussion.

6. Adjournment.

   The Chair entertained a motion to adjourn. Job Snijders moved to adjourn. The meeting adjourned at 1554h UTC with no objections.