PEERINGDB BOARD MEETING
Tuesday, 27 February 2024 1700h UTC
Teleconference

MINUTES
Approved by Board, May 18th, 2024

Attendees:
Shawna Bong
Chriztoffer Hansen, Admin Committee Chair
Aaron Hughes, Vice President, Director
Christopher Malayter, 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 1702h UTC, noting that Rahul Makhija is excused.

2. Adoption of Meeting Minutes.

    It was moved by Aaron Hughes, and seconded by Job Snijders, that:

    "The PeeringDB Board adopts the August 11th, 2023 Board Meeting Minutes, as written."

    The motion carried with no objections.

3. Board Member Term Limits.

    The following is a proposed amendment to Bylaws Article 3:

    "3.4.3 Eligibility.": "No person shall be elected by the members to the Board of Directors more than five times over the course of eleven consecutive Director elections, not including the initial 2015 election."

    A proposal was shared with the Members on the pdb-gov mailing list in October of 2023. The message thread is available here:

    https://lists.peeringdb.com/pipermail/pdb-gov/2023-October/thread.html

The Board did not form an opinion on the matter and decided to put the proposal to the Membership during the April Board Election voting process.

4. Committee Statuses.

   a. Admin Committee.

   Chriztoffer, as chair of the Admin Committee, gave an update.

   He indicates there are too few active committee members handling support tickets, with one member handling about 60% of the tickets. Some new admins are being on-boarded. The amount of tickets is between 850 and 1,500 per month.

   Some networks are submitting themselves as an Internet Exchange because they think they can list their prefixes. Automation is enabling this and the committee may soon ask that this automation be disabled.

   There was discussion of ideas for how to distribute the support ticket handling load in a more equitable manner.

   b. Product Committee.

   Stephen, as chair of the Product Committee, gave an update.

   Many new features have been rolled out as detailed in the 2023 Product Report and recent release notes:

   > https://docs.peeringdb.com/blog/2023_product_report/
   > https://docs.peeringdb.com/release_notes/

   The committee has new members. Stephen is stepping down as chair of the committee. A new chair of the committee is expected to be decided in the next week, to be submitted to the Board for approval. The Board thanked Stephen for his service.

   c. Operations Committee.

   Job, as chair of the Operations Committee, gave an update.

   Things have generally been fine, but there have been occasional overloads. Expected future use of container services may help mitigate these events.

d. Outreach Committee.

Ben, as chair of the Outreach Committee, gave an update.

Presentations continue at conferences and the infographic detailing PeeringDB growth is being updated. More volunteers are needed.

5. Secretary/Treasurer Update.

Chris Caputo gave an update.

Shawna Bong is being trained to replace Chris.

End of year finances were recently posted to the Membership:

https://docs.peeringdb.com/gov/finances/2023-12-31_PeeringDB_Finances.pdf

Most sponsors are renewing. While some have not, new sponsorships have also been happening.

6. Adjournment.

The Chair entertained a motion to adjourn. Job Snijders moved to adjourn, and Livio Morina seconded. The meeting adjourned at 1806h UTC with no objections.