2020-05-12 Start: 16:32 UTC **End**:

Participants: Stefan Funke, Darwin Da Costa, Arnold Nipper, Alexandre Guimarães, Peter

Helmenstine, Julimar Mendes.

Agenda:

- Stefan reports from last Friday's Stewards Meeting
 - Board election didn't change the board
 - o PDB is doing fine
- Todos from previous meetings
 - Peter's minor issues (??)
 - Taken care of
 - DeskPRO dark mode (Stefan)
 - No dark mode any time soon
 - Pending user/fac/ix/net requests (Stefan)
 - Regarding users, there is an <u>issue pending</u>
 - BCP is to delete everything in the verification queue which is older than 1 month
- Creating/Commenting on <u>AC related issues</u>
- Vice-Chair Election
 - Darwin Da Costa, nominated by Arnold Nipper
 - Stefan will send an email to each member asking for their feedback on the nomination
- Dispute resolution procedure to cover
 - o Creating, changing, and deleting a netixlan object
 - If a user is in dispute with the AC itself
- AS-SET/RS-SET cleansing
 - Manually according to file "20200508-as-set-2fix" in subdirectory "Cleansing"
 - Automagically for anything matching "http|whois|n/a"
 - Task partially concluded. Stefan would like to have a look into the file during the morning of 13/05/2020
- Webinars about PeeringDB
 - Due to Covid-19 would it be a good idea to organize Webinars related to PeeringDB in different regions?
 - o TBD w/ Outreach Committee
 - The product team (Filiz) thought about organizing webinars. Interested individuals from AC can ping Stefan or Filiz in case they are willing to give Peeringdb presentations to the community