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
- 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 issue pending
- $B C P$ is to delete everything in the verification queue which is older than 1 month
- Creating/Commenting on AC related issues
- 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
- 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?
- 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

