

2017/08/03 Start: 15:37 UTC **End:** 16:27 UTC:

Participants: Aaron Hughes, Eric Loos, Steve McManus, Karthik Arumugham, Arnold Nipper, Matt Griswold

Action items:

- Aaron to setup sheet/doc to track list of topics to discuss at future interconnection track NANOGs and point people there to add ideas
- Matt to go through minor issues queue and come up with a quote, Eric to review
- Matt to rework github board to exclude PC board and convert to labels
- Aaron to bring active acknowledgement of privacy policy topic to next board meeting
- Steve to make google sheet with all outstanding action items for PC
- Eric to send email list to confirm his own nomination to chair of PC
- Arnold to confirm deletion of Cymru IX entry that doesn't fit in peeringdb model
- Arnold and/or Matt to draft a doc describing how we would import data from IXPs/others to update peeringdb records automatically on behalf of users (with security and other such implications)

Agenda:

- NANOG 71
 - Aaron needs help coming up with content/speakers/agenda
 - 90 minute slot of content to fill for interconnection track
 - Arnold proposes we have a running list of topics to put things into and can pull from when it's closer to a NANOG - Aaron to set one up
- Update on development, readiness of next releases
 - Upgrade to new version of django coming along well
 - Beta release for testing soon (next week?)
 - Should we go to the board for a one time clean up of minor issues as a quote? (versus part of the existing maint contract) All: Yes, let's do it
 - Matt to go through minor issues queue and come up with a quote, Eric to review
- PC Candidate lane has gone, discuss alternative proposal
 - Use labels as Matt proposed, use email for prioritization within the PC Candidates
- Privacy policy status: Aaron will bring active acknowledgement of privacy policy to next board meeting
- Todo list for PC: Let's make a google sheet w/ all the open actions (Steve to do)
- PC charter approval status
 - Approved by board.
 - Need to remove draft status from docs
 - Need to self-election of the chair
 - Matt nominates Eric, Karthik seconds. Eric will send email to list for voting
- Cymru IXP and badges
 - Overloading of peeringdb schema for badging is happening today

- Should we remove the Cymru record(s)? All: Yes
 - Should we have badges/tagging? If so, someone should make a ticket.
- Data Sovereignty
 - Arnold and/or Matt to draft a ticket/doc describing how we would import data from IXPs to update peeringdb records automatically on behalf of users (w/ security and other such implications)
 - We should also be notifying users when AC deletes bad data - ticket exists for this already in backlog
 - We also need a clear model for how we treat data coming into (and out of?) peeringdb for all fields - not just data coming from IXPs. To discuss at next month's meeting.
- Feedback from PC to the board