

**2017/10/12 Start:** 15:05 UTC **End:** 15:31 UTC

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

**Action items:**

- Eric to setup a google sheet with proposed hotseat schedule
- Steve to see if we can automatically notify people about being on hotseat from that sheet
- Matt to send an update on 2017.03 development status
- Karthik to sync with Aaron, Chris, Matt on interconnection track content for future NANOGs/other conferences

**Agenda:**

- Chair/Vice Chair election
  - Validation of vote: Eric Loos as Chair, Matt Griswold as Vice Chair
  - Motion by Aaron, Seconded by Arnold, all present in favor. Motion carried.
- Hot-seat/round robin treatment of incoming issues
  - Decision Required: HOT-seat, round-robin, whom takes the first shift
  - Hotseat:
    - Should we have a Primary and Secondary hotseat?
    - Eric will setup a google sheet with proposed schedule for hotseat
    - Steve to look at sending reminder emails automatically from said sheet
- Discussion: Development 2017.3, how does the new format work for everyone? (Ballot was approved)
  - New format was much better - let's keep doing that
- Status update on 2017.3 development
  - Running behind due to tornados/NANOG, Matt to send status update soon
- NANOG interconnection track post-mortem and next steps/future learnings
  - Ran behind, didn't get done last time. Should we try again for next NANOG? Is it part of our mission?
  - Set agenda well in advance if we want to do this next time.
  - Vetting content/speakers is challenging for NANOG, wanted to push that down to peeringdb PC if possible.
  - PeeringDB board thought it might make sense for PeeringDB to help facilitate that.
  - Aaron says we could do this, but need someone who can devote time
    - Karthik will drive, Aaron, Chris, Matt will help
- Discussion: Feedback PC to the board (all)
  - Inflect partnership - would have liked more heads up on that
- Authentication
  - Signup documentation?
  - PeeringDB as an auth provider - approved this recently. Ticket <https://github.com/peeringdb/peeringdb/issues/131>

- High availability is a goal for peeringdb, hope to be implemented by end of year
- Open sourcing peeringdb - should be done by end of year
- Any other business?