

2018/04/05 Start: 15:35 UTC **End:** 15:40 UTC

Participants: Aaron Hughes, Matt Griswold, Steve McManus, Job Snijders

Agenda:

- Voting on ballot 2018.2, we are missing votes from Samer, Aaron and Martin which makes us not compliant with the 75% requirement.
 - Aaron abstaining from all votes on financial matters
- Aaron thinks we need project management help to keep us on task with voting and similar matters. Will raise on list.
- Update interconnection track NANOG
 - Karthik sent update in email - needs help coming up with agenda.
 - Deadline May 8th.
- Open sourcing status
 - Security review completed awhile back.
 - Small amount of work left to address minor issues found there, hope to be done in next few weeks.
 - Board discussion on licensing happening Monday at board meeting.