**2024-11-07 Start:** 15:30 UTC **End:** 16:30 UTC
**Participants: Yan, Jack, Jeff, Yolandi, Pete, Grizz, Leo, Marty, Steve**
**Apologies: Paul, Terry**

**Main agenda**
- API v3: what features would be worth a new version?
  - We would need to support v2 and v3 side-by-side for at least 12 months
  - A selection of the issues listed as potential v3 features include:
    - Drop dot1q_support
    - Drop info_type from Network, in favor of multi-select info_types
    - Remove media_type
    - Remove network type field
    - Review all the info_ fields for relevance and possible renaming
    - Remove protocol fields
    - Normalize all enums to lowercase
    - Drop field "npanxx" from object fac
  - Users and we would need to update tools
  - See #1547 below
  - Grizz noted that going to v3 would help with speed and caching
  - No strong need to move to v3 immediately as that would require significant re-tooling by users
- Suggestion for getting more feedback on the new web UI:
  - Opt x% in and let them opt out with a click, put the control next to the dark mode option
    - Some support, possibly 20% at first

| Number | Title | Summary | Consent Finalized? |
|---|---|---|---|
| #1547 | Enable non-disclosure of the number of "IPv4 Prefixes" and/or "IPv6 Prefixes" in the net object | Which design option should we go with? See v3 API discussion above | Not yet |
| #1689 | Profile setting: hide IXs where fac_count == 0 | Let users choose a setting that will hide IXPs without a listed facility, to improve their search experience<br>- Some outreach to legitimate unlisted facilities, encouraging them to list themselves | Yes |

| Number | Title | Summary | Consent Finalized? |
|---|---|---|---|
| #1199 | Expose the fac's state field to all {carrier,ix,net,...}fac objects | Previous consensus was to come up with a design for "a read-only state field to all fac-derived objects: netfac, ixfac, carrierfac"<br><br>Question: is this design good to go forward with implementation? | |
| #1396 | API to manage users associated with an org | Discussion of design document. OK to proceed? | Yes |
| #1682 | The IX {sales,tech}_phone field is not E.164 checked/formatted | Do we want to support an option for users to request to see phone numbers not formatted as E.164? | Yes |
| #1696 | API and Advanced Search don't find facilities in Singapore and Tokyo | As title | Yes |
| | | | |

**Consent Agenda**

Non-contentious issues that can be agreed in a single vote. Members can ask for an issue to be placed on the main agenda if they want it to have more discussion.

| Number | Title | Summary | Consent Finalized? |
|---|---|---|---|
| #1678 | remove PeeringDB v1 password hashers | As title | Yes |
| #1680 | POC for Internet Exchange Point IX-F Import Errors | Allow Internet Exchange Point Operators to specify an E-mail contact record (POC) per-IX to receive information about when the PeeringDB IX-F importer encounters validation errors upon importing an IX-F file from the Internet Exchange Point Operator. | Yes |
| #1698 | Integrate 2FA methods into a single web UI | Put all account security controls in a single page/interface | Yes |

| #1697 | IPv6 addresses are overlapping with the new IX-Port location information | Table UI. Possibly fixed in new UI. | |
|---|---|---|---|
| #1694 | Finnish translation request | Possibly resolved at each release | Should not need voting, just do it |
| | | | |

**Informational**

No action required. Members should be aware that these new issues have been agreed since the last meeting.

| Number | Title | Bug? | Summary |
|---|---|---|---|
| #1686 | Deleted ix lans causing validation error when ixlan field is not the same | | As title |
| #1687 | Create a "profile" control for changing a person's name | No | User unable to use Oauth to login because their name only had one part. No way to change it without AC help. Hence, this issue. |
| | | | |

| Number | Title | Summary |
|---|---|---|
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**AOB**
- None