

**2025-02-06 Start:** 16:30 UTC **End:** 17:30 UTC

**Participants:** Martin, Paul, Yan, Jack, Arnold, Grizz, Steve, Leo

**Apologies:** None

### Main agenda

- [#1366](#) has a consensus for allowing facility operators to remove associated objects. But this appears to conflict with the [recommendations of the DOTF](#) (slide 8) ([full report](#)). The board discussed this in its January meeting and agreed not to go against the DOTF consensus.
- [#1574](#) is to add a comparison feature. We have an [initial wireframe design](#) for review and discussion.
  - *JC: please review this offline and send comments, good or bad, in the email thread!*
- Feature idea: using PeeringDB to share plans, like when a new exchange facility will be available, or when a network plans to have a presence at an exchange or facility.
  - *JC: would a first pass to gauge utility be, allow objects to have a 'in planning / not ready yet' field that can contain metadata including 'expected readiness date' and 'notes / comments'?*

Number	Title	Summary	Consent Finalized?
<a href="#">#1689</a>	Profile setting: hide IXs where fac_count == 0	Review <a href="#">20C's design</a> and decide if it is ready for implementation.	OK
<a href="#">#1719</a>	Allowed Origins field not visible when clicking "edit" in OAuth application view	Should the "Allowed Origins" field be visible when editing the OAuth application? If so, it's not.  Could be a larger bug, and changes in origins do not take effect.	YES
<a href="#">#1720</a>	Users with email-based 2FA do not show the 2FA label in the organization user view	Not clear to admins when users have mail 2FA set up	YES
<a href="#">#1724</a>	Bad data in beta database	<a href="#">See implementation proposal</a>	Duplicate. Close in favor of <a href="#">#1534</a>
<a href="#">#1735</a>	Linked or "also known as" facilities functionality	How should we handle facilities that share a street address?  <ul style="list-style-type: none"> <li>• Could solve some of these</li> </ul>	

Number	Title	Summary	Consent Finalized?
		<p>problems using coordinates.</p> <ul style="list-style-type: none"> <li>• Could crowd source the data, or get the AC to manually normalize data.</li> <li>• Members to stick corner cases in the issue, so we can work out how much of the problem space can be solved.</li> <li>• Leo to draft and issue for normalizing street addresses and circulate it to the PC</li> </ul>	

### 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?
<a href="#">#1732</a>	Firefox always shows the scroll bar in dark colors	As title	YES
<a href="#">#1733</a>	Sponsorship level font colors are wrong on the search page vs. the record page	As title	YES
<a href="#">#1728</a>	User is missing at affiliation request approval	The user who approved the request should be listed	YES
<a href="#">#1729</a>	Add affiliation at affiliation request/denial	Adjust wording as users can be affiliated with multiple orgs	YES
<a href="#">#1730</a>	Server error on getting ixf_ixp_member_list_url	As title	
<a href="#">#1726</a>	Port Advanced Search to v2	As title	YES
<a href="#">#1723</a>	Improve search usability	Add synonyms for terms like facility	YES

### Informational

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

Number	Title	Bug?	Summary
<a href="#">#1727</a>	new search is not using AKA field	Yes	As title
<a href="#">#43</a>	Better documentation & easier way to set up sync for a project	No	Documentation quality and project purpose questions

### AOB

- None