

PEERINGDB BOARD MEETING

Wednesday, 6 April 2016 1500h UTC
Teleconference

MINUTES

Approved by Board, May 18th, 2016

Attendees:

Aaron Hughes, President/Chair, Director
Patrick W. Gilmore, Vice President, Director
Matt Griswold, Director
Arnold Nipper, Director
Job Snijders, Director

Note Taker:

Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1504h UTC.
2. Agenda Review.
3. Adoption of Meeting Minutes.

It was moved by Matt Griswold, and seconded by Patrick Gilmore, that:

"The PeeringDB Board adopts the March 4th, 2016 Board Meeting Minutes, as written."

The motion carried with no objections.

4. 20C, LLC Contract Updates.

[Director Matt Griswold is a principal at 20C, LLC.]

Aaron indicated the contract with 20C, LLC has been executed and the first check has been cut. The PeeringDB 2.0 software is officially assigned to PeeringDB. A maintenance contract is forthcoming. The Product Development Committee will work on other contracts as needed.

5. PeeringDB 2.0 Post Launch Update.

Matt said the PeeringDB 2.0 launch went well. Job shared positive feedback regarding quick fixes performed by the 20C team.

6. April Election Update.

Chris shared the election schedule and that the BigPulse.com subscription is ready.

7. Conflict of Interest Forms Update.

Aaron indicated this will be done soon.

8. Committee Statuses and Call for Volunteers.

Job, as chair of the Admin Committee, said that training sessions have been held and 6 new admins have received training. Tickets are being cleared daily. Job is happy work is being done by 6 to 7 admins. Admins are spread out over the globe and are encouraged to do work in their local morning. One or two more admins are desired. There will be a yearly check-in between the committee chair and each admin, to see if the admin's interest continues. If an admin does no work for 2 months, they are dropped from the committee.

Aaron, as chair of the Product Development Committee, said he will seek volunteers at this month's Global Peering Forum.

9. Marketing Update.

Aaron said the sponsors web page is now up, as of this morning.

Slide deck updates will potentially include tutorials. Different deck types will be used at different conferences, depending on time slot length and audience.

10. PeeringDB Domains.

Job said the PeeringDB.com registry transfer is done. The PeeringDB.net and PeeringDB.org registry transfers are still in progress.

It was moved by Matt Griswold, and seconded by Job Snijders, that:

"The PeeringDB Board hereby expresses its enormous appreciation to Richard A Turkbergen (née Steenbergen) for his creation and donation of PeeringDB to the organization."

The motion carried with no objections.

11. Any other business.

None.

12. Sponsors Update.

Chris said that potential sponsors have been notified that the sponsors web page is now up.

Discussion of sponsor interest.

Discussion of badges that are present on sponsor's PeeringDB records.

13. Adjournment.

The Chair entertained a motion to adjourn at 1547h UTC. Patrick Gilmore moved to adjourn, seconded by all. The meeting adjourned with no objections.