

PEERINGDB BOARD MEETING

Friday, 2 December 2016 1700h UTC
Teleconference

MINUTES

Approved by Board, January 13th, 2017

Attendees:

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

Note Taker:

Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1702h UTC, noting that Matt Griswold is absent.
2. Agenda Review.
3. Adoption of Meeting Minutes.

It was moved by Patrick Gilmore, and seconded by Job Snijders, that:

"The PeeringDB Board adopts the September 22nd, 2016 Board Meeting Minutes, as written."

The motion carried with no objections.

4. Committee Statuses.

[Director Matt Griswold arrived onto the teleconference at 1704h UTC.]

Job, as chair of the Admin Committee, gave an update. The Admin Committee has moved to DeskPRO. Matching admins with the work schedule has been challenging. Significant improvement to the workflow could come from software improvements relating to automated affiliation of ASNs with accounts.

Aaron, as chair of the Product Development Committee, gave an update. The Software Maintenance Agreement with 20C, LLC has been completed. With funds, direction, and scope now defined, progress is

expected in the coming weeks. [Director Matt Griswold is a principal at 20C, LLC.]

5. Sponsors Update.

Chris gave an update.

\$25k is currently pledged. There are many upcoming conferences during which PeeringDB presentations are expected to happen, and they usually generate additional sponsorships.

6. Acceptable Use Policy (AUP).

The AUP draft looks fine to all. Arnold will work on a Privacy Policy. Once the board approves of both, they will be sent to the membership for review.

7. Relationship with NANOG.

Discussion of offering assistance to NANOG for peering-related content.

8. Conflict of Interest Disclosures.

Conflict of interest disclosure forms from all of the Directors and the Secretary/Treasurer were reviewed.

9. Upcoming April 2017 Election.

Discussion.

10. Strategy Planning Meeting.

Discussion with goal to meet in person sometime in Q1/2017.

11. Any other business.

Slide desk sponsor order: Job tried to create a slide that automatically rotates logos, but could not make it look professional. Job advised we continue to have Greg continue with his alphabetical approach.

[Director Patrick Gilmore departed the meeting at 1800h UTC.]

20C Scope/actions and relationship to the Product Development Committee: Discussion.

12. Adjournment.

The Chair entertained a motion to adjourn. Matt Griswold moved to adjourn, seconded by Job Snijders. The meeting adjourned at 1807h UTC with no objections.