PEERINGDB BOARD MEETING
Wednesday, 18 October 2017 1500h UTC
Teleconference

MINUTES
Approved by Board, February 8th, 2018

Attendees:
Aaron Hughes, President/Chair, Director
Job Snijders, Vice President, Director
Patrick W. Gilmore, Director

Note Taker:
Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1504h UTC, noting that Arnold Nipper and Bijal Sanghani are excused.

2. Adoption of Meeting Minutes.

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

    "The PeeringDB Board adopts the September 20th, 2017 Board Meeting Minutes, as written."

    The motion carried with no objections.

3. Committee Statuses.

    a. Admin Committee.

        It was noted that since the last board meeting, Arnold Nipper became Chair of the Admin Committee and Bijal Sanghani became Vice Chair.

        Kate Gerry, Florian Hibler, Eric Lindsjö, and Michael Still have stepped down from serving on the committee. The Board thanks them for their service to the community.

    b. Product Committee.

        Aaron, as a member of the Product Committee, gave a brief update.

    c. Operations Committee.

        Job, as chair of the Operations Committee, gave an update. The committee held a meeting at the recent October NANOG. Job will send

minutes of the meeting to the board via email, along with a proposed budget. The intention is that the cloud implementation will be multi-vendor rather than dependent on a single vendor.

Patrick expressed a preference for cloud services under contract with an Service Level Agreement (SLA), rather than donated services. Job and Aaron confirmed that will be the case.

4. Open Source.

Job indicated that the reception of the community, to the intention of open sourcing the software, has been positive.

Job is researching vendors to perform a penetration testing review of the PeeringDB software.

Job is leaning toward a BSD-style license, due to them being straightforward, with no warranty, and with PeeringDB continuing as owner. Aaron and Patrick recommend a pros and cons review of the various licensing models be shared with the stewards mailing list. Once decided, a lawyer will verify that the license chosen is appropriate for PeeringDB. Aaron will initiate a license discussion on the stewards mailing list.

5. Directors and Officers Insurance.

Directors and Officers Insurance is now covering PeeringDB.

6. Adjournment.

The Chair entertained a motion to adjourn. Patrick Gilmore moved to adjourn, seconded by Job Snijders. The meeting adjourned at 1538h UTC with no objections.