

PEERINGDB BOARD MEETING

Tuesday, 16 July 2019 1400h UTC

Teleconference

MINUTES

Approved by Board, September 27th, 2019

Attendees:

Stefan Funke, Admin Committee Chair

Patrick W. Gilmore, Director

Greg Hankins, Outreach Committee Chair

Aaron Hughes, President/Chair, Director

Fredrik Korsbäck, Director

Stephen McManus, Product Committee Chair

Bijal Sanghani, Director

Job Snijders, Vice President, Director, Operations Committee Chair

Filiz Yilmaz, Product Manager

Note Taker:

Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1402h UTC.
2. Adoption of Meeting Minutes.

It was moved by Patrick Gilmore, and seconded by Bijal Sanghani, that:

"The PeeringDB Board adopts the May 16th, 2019 Board Meeting Minutes, as written."

The motion carried with no objections.

3. Mailing lists.

Aaron indicated that after this meeting, the Stewards mailing list (stewards@lists.peeringdb.com) will include the Board, Officers, Committee Chairs, and the Product Manager. The Board mailing list (board@lists.peeringdb.com) will continue to include just the Board members.

4. Committee Statuses.

- a. Admin Committee.

Stefan, as chair of the Admin Committee, gave an update.

The committee charter is now up at:

<https://docs.peeringdb.com/committee/admin/>

The support ticket pace has recently been about 1,000 tickets per month, requiring some volunteers to put over an hour of time in per day. The committee is in search of volunteers in time zones other than the Central European Time Zone, the present location of 3 committee members.

The committee is in the process of cleaning up IXP records and contact records.

Aaron asked if the Outreach Committee could help bring new members to the Admin Committee. Stefan welcomed this and Greg agreed.

b. Product Committee.

Stephen, as chair of the Product Committee, gave an update.

The committee is working on the decision making process it uses so that it may more effectively work through the current issue backlog.

c. Operations Committee.

Job, as chair of the Operations Committee, gave a brief update.

The last 6 or 7 weeks have been pretty active and included a BGP route leak inspired outage of DeskPro, a service heavily used by the Admin Committee.

The committee performed recent deployments of the PeeringDB software along with operating system and security updates.

Deployment of ongoing translations on a regular basis is now working. Filiz added that the Product Committee is working on a document regarding deployment of new languages. Job discussed ownership of the quality of translations. Filiz and Greg indicated this is best handled by the Product Committee.

Aaron discussed a recent request for a 10-15 hours per month sysadmin. Job says progress has not been made on this, but he hopes to work on this in the next few weeks.

d. Outreach Committee.

Greg, as chair of the Outreach Committee, gave a brief update.

T-shirts and hoodies are soon to be available “at cost”.

Greg recommended that the board support providing all volunteers with a free t-shirt or hoodie.

A budget proposal was reviewed and discussed. It was moved by Patrick Gilmore, and seconded by Job Snijders, that:

“The PeeringDB Board approves a budget of \$25,000 for the Outreach Committee for the period from July 2019 through March 2020.”

The motion carried with explicit affirmation from each board member.

5. Sponsorships.

Chris initiated a discussion regarding adjustment of sponsorship levels in order to extend the backlink benefit to the Gold level, and voiced his support for doing so.

After discussion, the board agreed to extend backlinks down to the Gold sponsorship level and agreed to explore and consider additional benefits for the Platinum and Diamond levels be proposed at a future meeting.

6. Strategy & Ops Planning.

Aaron requested that the board review the draft document so that it can be released soon.

7. Other Business.

Patrick commented that the addition of committee chairs to the meeting was a good suggestion and has worked well. Aaron agreed.

8. Directors Session.

All non-board members departed the meeting and the board went into executive session.

9. Adjournment.

The Chair entertained a motion to adjourn. Patrick Gilmore moved to adjourn, and Job Snijders seconded. The meeting adjourned at 1511h UTC with no objections.