

PEERINGDB BOARD MEETING

Monday, 13 January 2020 1800h UTC

Teleconference

DRAFT MINUTES

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 1801h UTC.

2. Adoption of Meeting Minutes.

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

"The PeeringDB Board adopts the September 27th, 2019 Board Meeting Minutes, as written."

The motion carried with no objections.

3. Committee Statuses.

a. Admin Committee.

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

There were about 10,500 support tickets in 2019, up from about 9,900 in 2018. There are 6 people volunteering for the committee at this time. A large number of tickets happened in December, out of Indonesia, likely due to a presentation or encouragement that happened there.

A call for volunteers was made this month and applications have been coming in, with many forwarded to the committee for feedback. Some

2 to 3 applicants will be accepted, factoring in geography and timezone and language needs.

Recent code changes as part of the effort to drop support for IX LANs have been deployed to the beta site and will soon be deployed to the production site. The committee has been reaching out to various IX owners to remodel their IX objects as needed.

Stefan will be at the February NANOG and will be available to help users.

b. Product Committee.

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

Eric Loos and Florian Hibler have departed from the committee. A new call for volunteers was made this month and several people have expressed interest.

A new decision process has greatly improved the workflow of the committee. The committee has transitioned from not having enough projects for developers, to now needing to prioritize tasks. Beyond that, they are working to improve the ability for other vendors to bid for projects, along with working to provide a containerized development environment so more volunteers can contribute to the source code.

Stephen indicated a desire to enable people to apply directly to the committee for membership, rather than needing board approval for each new member. This would harmonize how people apply to participate with the way the other committees function. Support was expressed and the consensus is to explore this further outside of this meeting.

c. Operations Committee.

Job, as chair of the Operations Committee, gave an update.

A new version of the code base was deployed to the beta site in January and will soon be rolled out to the production site. There was 99.995% uptime in the last 30 days.

d. Outreach Committee.

Greg, as chair of the Outreach Committee, gave an update.

An infographic showing annual growth is being worked on and will soon be published. Growth was discussed.

The store is on hold. It almost went live but the vendor that was going to be used did not support a zero profit model. Further research is happening.

Videos are being worked on. Planning for where to make presentations and where to give out t-shirts is also in progress.

4. Data Ownership Task Force.

Filiz, as chair of the Data Ownership Task Force, gave an update.

The task force has 19 volunteers. Meetings are happening about every other week. The "Scope" of the task force has been completed. The "Policy Document" is being worked on.

Discussion of task force processes.

5. Strategic Planning Session 2020 date/location selection.

Discussion and likely date/location selected.

6. Sponsorships & Finances.

Chris gave an update.

7. Other Business.

None.

8. Adjournment.

The Chair entertained a motion to adjourn. Patrick Gilmore moved to adjourn, and Job Snijders seconded. The meeting adjourned at 1859h UTC with no objections.