

PEERINGDB BOARD MEETING

Thursday, 9 July 2020 1500h UTC

Teleconference

DRAFT MINUTES

Attendees:

Patrick W. Gilmore, Director

Greg Hankins, Outreach Committee Chair

Aaron Hughes, President/Chair, Director

Fredrik Korsbäck, Director

Stephen McManus, Product Committee Chair

Arnold Nipper, Admin Committee Chair

Bijal Sanghani, Director

Job Snijders, Vice President, Director, Operations Committee Chair

Note Taker:

Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1501h UTC.
2. Adoption of Meeting Minutes.

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

"The PeeringDB Board adopts the May 8th, 2020 Board Meeting Minutes, as written."

The motion carried with no objections.

3. Committee Statuses.

- a. Admin Committee.

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

An all-time high of 1,157 tickets was handled by the committee in June. This is about 38 tickets per day.

Darwin Da Costa is now Vice Chair of the committee. A Vice Chair position was created because the proposed new committee charter includes a dispute resolution procedure which includes a Vice Chair.

As a result of recommendations from the Data Ownership Task Force, which are now being developed, the committee is preparing for changes that will result in tickets being automatically created to help

resolve “netixlan” conflicts between IX-supplied and network-supplied data.

There was discussion of a proposed committee charter revision. Rough consensus was for approval, with the caveat that the Dispute Resolution and Chair / Vice Chair sections will be further revised with language to be harmonized across all committees.

b. Product Committee.

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

The June release highlights included data integrity and two-factor authentication.

An upcoming July release will include the implementation of Data Ownership Task Force recommendations.

c. Operations Committee.

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

Disaster recovery mechanisms will be discussed in an upcoming meeting.

d. Outreach Committee.

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

There was discussion of a proposed committee charter. Rough consensus was for approval, with the caveat that, as mentioned above, the Dispute Resolution and Chair / Vice Chair sections will be further revised with language to be harmonized across all committees.

A video is being worked on.

4. Sponsorships & Finances.

Chris gave an update.

5. Product Manager Departure.

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

"The PeeringDB Board thanks Filiz Yilmaz for her outstanding service as Product Manager and wishes her the best in her future endeavors."

The motion carried with no objections.

6. Other Business.

None.

7. Adjournment.

The Chair entertained a motion to adjourn. Patrick Gilmore moved to adjourn, and Job Snijders seconded. The meeting adjourned at 1550h UTC with no objections.