

PEERINGDB BOARD MEETING

Thursday, 18 May 2023 1500h UTC

Teleconference

DRAFT MINUTES

Attendees:

Patrick W. Gilmore, Admin Committee Chair

Aaron Hughes, Vice President/Chair, Director

Stephen McManus, Product Committee Chair

Livio Morina, Director

Ben Ryall, Outreach Committee Chair

Job Snijders, Director, Operations Committee Chair

Leo Vegoda, Product Manager

Note Taker:

Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1508h UTC, noting that Christopher Malayter is excused and Rahul Makhija is absent.
2. Adoption of Meeting Minutes.

It was moved by Job Snijders, and seconded by Livio Morina, that:

"The PeeringDB Board adopts the May 8th, 2023 Board Meeting Minutes, as written."

The motion carried with no objections.

3. Board Member Term Limits.

Discussion.

4. Secretary/Treasurer Replacement.

Discussion.

5. Meeting Cadence.

Discussion.

6. Adjournment.

The Chair entertained a motion to adjourn. Job Snijders moved to adjourn. The meeting adjourned at 1554h UTC with no objections.