

PEERINGDB BOARD MEETING

Friday, 11 August 2023 1400h UTC

Teleconference

DRAFT MINUTES

Attendees:

Patrick W. Gilmore, Admin Committee Chair

Aaron Hughes, Vice President/Chair, Director

Rahul Makhija, Director

Christopher Malayter, President/Chair, Director

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 1406h UTC.
2. Adoption of Meeting Minutes.

It was moved by Aaron Hughes, and seconded by Job Snijders, that:

"The PeeringDB Board adopts the May 18th, 2023 Board Meeting Minutes, as written."

The motion carried with no objections.

3. Board Member Term Limits.

Discussion.

4. Secretary/Treasurer Replacement.

Discussion.

5. Strategy Meeting.

The Chair will schedule this for October 19th.

6. Operations Committee Purchasing.

There was consensus that this topic is outside of what should be decided by the Board and that it is the responsibility of the Operations Committee to make operations purchasing decisions.

7. Committee Liaisons.

Christopher Malayter has been appointed to be the Board Liaison to the Admin Committee, while Aaron Hughes will continue as the Board Liaison to the Product Committee.

8. Adjournment.

The Chair entertained a motion to adjourn. Aaron Hughes moved to adjourn, and Job Snijders seconded. The meeting adjourned at 1452h UTC with no objections.