

2019/10/03 Start: 15:33 UTC **End:** 15:51 UTC

Participants: Steve McManus, Matt Griswold, Filiz Yilmaz, Eric Loos, Arnold Nipper, Shane Kerr, Aaron Hughes

Agenda:

- Welcome Shane!
- [Decision Making Process](#)
 - Board was ok with it. Any concerns or can we move forward?
 - Eric and Arnold said they read it and are happy with it.
 - We will proceed with it.
- Process for dealing with hot-fixes and urgent issues
 - A release was made last week that broke some translation settings and there was a question during the Board meeting how this should be dealt with.
 - Eric asked if we really need one, especially a super heavyweight one?
 - Shane commented that it can be helpful to have a hotfix process to act quickly to respond to urgent issues.
 - Steve noted we can formalize so whoever makes a decision can say we made the decision based on this.
 - Steve said we want to empower outside PC part of PeeringDB.
 - Matt said OPS should be definitely involved in the decision.
 - Steve said proposal we came up during the Stewards call was that the Chairs of the Committees should be involved.
 - Steve will come up with a text based on what's been said and will share it with the rest.
- Selection of 4 issues to go into September Support Contract (Filiz)
- [Vendor Selection Process](#)
 - Still need feedback
- Short Update on Data Ownership Task Force
 - 18 individuals are taking part in the TF. ML is setup. Web Page is in progress. Doodle is open currently to call for the 1st meeting.
 - Filiz will provide regular updates to the Product Committee as TF makes progress
- Prioritization of quotes
 - Zenhub is not very helpful in prioritization
 - Eric suggested Steve decides on a list of issues to be worked on
 - Silence was taken as consent to go that path
- AOB?