2020/02/06 Start: 16:33 UTC **End:** 16:51 UTC
Participants: Filiz Yilmaz, Steve McManus, Matt Griswold, Shane Kerr

Agenda:
- New PC Members

  No negative response to any of the candidates, which is good.
  Idea is to replace two of the prev PC members (Eric and Florian) with two new candidates.
  Yann and Yolandi seem to be good.
  No objections from others.

- Next Quote issues. Proposals:

  - [Add attribute `operational` to `netixlan](#)
  - [Add contact information for Facilities (fac) the same way as for ix and net](#)
  - [Improve explanatory and help text](#)
  - [Insert links into ID fields in DESKPRO AUTOASN tickets](#)
  - [Show all languages on beta, even if translation is not ready for prod](#)
  - [Desk pro tickets -> DeskPRO tickets](#)
  - [When creating an ix via the API also return ixlan_id and ixpfx_id](#)
  - [Route-server URL starting with ssh://](#)
  - [Make spelling of traffic levels consistent](#)
  - [containerize server](#)

- Data Ownership TF
  - FY gave an update
  - Chris' proposed process for IXPs seem to be getting support. Keep an eye on #539, #585, and #627

- A beta announcement on 12 Feb to have a release on 19 Feb
- [Vendor Selection Process](#)
  - Still need feedback
- Initiating business processes through peeringdb (Filiz's email November 21st)
  - Have a look and provide feedback
  - Subject line is "Thoughts on a future PeeringDB version"
- Any Other Business?