PEERINGDB BOARD MEETING
Friday, 13 January 2017 1700h UTC
Teleconference

MINUTES
Approved by Board, February 9th, 2017

Attendees:
Aaron Hughes, President/Chair, Director
Job Snijders, Vice President, Director
Patrick W. Gilmore, Director
Matt Griswold, Director

Note Taker:
Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1701h UTC, noting that Arnold Nipper is excused.

2. Agenda Review.

3. Adoption of Meeting Minutes.

    It was moved by Matt Griswold, and seconded by Job Snijders, that:

    "The PeeringDB Board adopts the December 2nd, 2016 Board Meeting Minutes, as written."

    The motion carried with no objections.

4. Committee Statuses.

    a. Admin Committee.

    Job, as chair of the Admin Committee, gave an update. There has been some volunteer turnover. More volunteer admins and increased automation are needed.

    b. Product Development Committee.

    Aaron, as chair of the Product Development Committee, handed the update over to Job. Job said a recent conference call of the committee involved discussion of workflow, how to get things done, and how to prioritize development efforts.

Software release schedule was discussed, including discussion of the avoidance of updates around the time of major peering conferences. The PeeringDB Board thanks Eric Loos for his dedication and contributions to the Product Development Committee.

5. Sponsors Update.

    Chris gave an update.

6. Relationship with NANOG.

    Discussion of offering assistance to NANOG for peering-related content.

7. Upcoming April 2017 Election.

    Discussion.

8. Strategy Planning Meeting.

    Discussion.

9. Any other business.

    None.

10. Adjournment.

    The Chair entertained a motion to adjourn. Matt Griswold moved to adjourn, seconded by Job Snijders. The meeting adjourned at 1727h UTC with no objections.