PEERINGDB BOARD MEETING
Tuesday, 9 October 2018 2300h UTC
Teleconference

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MINUTES
Approved by Board, November 15ᵗʰ, 2018
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Attendees:
Aaron Hughes, President/Chair, Director
Job Snijders, Vice President, Director
Patrick W. Gilmore, Director

Note Taker:
Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 2305h UTC, noting that Bijal Sanghani is excused and Arnold Nipper is absent.

2. Adoption of Meeting Minutes.

   It was moved by Patrick Gilmore, and seconded by Job Snijders, that:

   "The PeeringDB Board adopts the July 19ᵗʰ, 2018 Board Meeting Minutes, as written."

   The motion carried with no objections.

3. Committee Statuses.

   a. Product Committee.

      Aaron, as a member of the Product Committee, gave an update. A job description has been created for a Product Manager position.

   b. Operations Committee.

      Job, as chair of the Operations Committee, gave an update. Uptime has been 100% in the last 30 days.

      Job recently described the design of the current cloud-based server architecture to Greg Hankins, with the goal of these details being integrated into the slide deck so they can be shared in future presentations.

      Job indicates the "finger" service will be deprecated soon and the

"whois" service will get a unique URL. These two changes are steps toward expanding HTTPS load-balancing to include IPv6.

c.   Outreach Committee.

Bijal, as vice-chair of the Outreach Committee, provided notes in advance of the meeting.:

Here's the update from the Outreach Committee:

1. PeeringDB Branding

We have decided on a final and are looking at different colour options and will share with the Board soon. Once that's decided we'll look at printing some stickers and t-shirts.

We need to check with on Matt [20C] how long it would take and how much it would cost to redo the 'skin' of the PeeringDB website with the new Branding colours once decided.

Discussion on launching at APRICOT or NANOG next year with the stickers and t-shirts.

2. PeeringDB 2018 User Survey

Planning to send out Friday, currently 15 questions, estimated time less than 5 minutes.

It was good to see positive feedback from other committees on the survey.

There was discussion of proposed logos.

4.   Open Source.

Aaron and Job recommend a BSD license to the board. This will be discussed via email with the goal being to reach consensus.

Job said the 20C issue tracker for open sourcing has no open issues.

Job recommends open sourcing happen within the next four weeks.

5.   Other Business.

None.

6. Adjournment.

> The Chair entertained a motion to adjourn. Patrick Gilmore moved to adjourn, seconded by Job Snijders. The meeting adjourned at 2337h UTC with no objections.