PEERINGDB BOARD MEETING
Tuesday, 29 January 2019 1600h UTC
Teleconference

MINUTES
Approved by Board, March 27ᵗʰ, 2019

Attendees:
Aaron Hughes, President/Chair, Director
Job Snijders, Vice President, Director
Patrick W. Gilmore, Director
Arnold Nipper, Director
Bijal Sanghani, Director

Note Taker:
Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1603h UTC.

2. Adoption of Meeting Minutes.

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

    "The PeeringDB Board adopts the November 15ᵗʰ, 2018 Board Meeting Minutes, as written."

    The motion carried with no objections.

3. Committee Statuses.

    a. Admin Committee.

    Arnold, as chair of the Admin Committee, gave an update. While there has been a recent drop in support tickets related to new networks, there has been a rise in the number of complex tickets. An example is that the IX-F JSON importer has prompted questions from IXPs. As a result, a new tool is being developed by 20C that will enable IXPs to see the impact of an IX-F JSON import before actually utilizing it.

    In the last week the committee has removed all IXPs that do not have an IP range declared in the database. This helps keep PeeringDB clean because now networks can be verified against IXP LAN IP address ranges.

The Inflect representatives for the PeeringDB partnership have departed, so the committee is waiting for a new Inflect contact or contacts.

Aaron asked how new committee members are working out, after recent turnover. Arnold said things are going well, given that more automation (for example: LACNIC RDAP) is happening, resulting in lower work load. This is enabling the committee to focus on cleaning up the database and improving documentation, beyond just working on support tickets.

b. Product Committee.

Aaron, as a member of the Product Committee, gave an update. He expected a job requisition to have already been announced, but due to a misunderstanding, that has not happened yet. Progress has now been made, so it should go out soon.

c. Operations Committee.

Job, as chair of the Operations Committee, gave an update.

As indicated in the last board meeting, the "finger" service has been disabled and the "whois" service has moved to "whois.peeringdb.com".

A server for creating translations is now online at:

> https://translate.peeringdb.com/

More work is needed on the template for annual member meeting reporting of operations metrics which was discussed at the last board meeting.

Aaron brought up challenges with the current external monitoring system. A database corruption with the service provider resulted in the status page being down for some number of days. It is back up now, but this has resulted in discussion of alternatives. Non-public monitoring, which is in place, was unaffected.

Arnold suggested it would be useful for an operations document to be available for the Admin Committee. Aaron is working on this with Job. Job also recently discussed some additions to the slide deck with Greg Hankins, to document operations at a high level.

d. Outreach Committee.

Bijal, as vice-chair of the Outreach Committee, gave an update. The committee has been busy. New colors for the web site have been selected and a development web site has been arranged with 20C for testing the new skin. Roll out of the new branding is coming soon.

Arnold brought up that a new tutorial will be introduced at the upcoming APRICOT 2019 / APNIC 47 meeting in February, using a new tutorial environment web site.

Aaron indicated that it would be useful to have a discussion with the committee about desired efforts of the committee for 2019 and 2020, in order to inform a budget for the committee, to have in place before the April member meeting. Bijal agreed. Arnold concurred this is of interest by the committee and there is been discussion.

4. Open Source.

   Job shared that at a Product Committee meeting in December, it was discussed that it would be useful to have a test environment that is open to developers for the purpose of Continuous Integration & Continuous Deployment.

5. Strategy & Ops Planning 2019.

   Possible dates for a meeting were discussed.

6. Other Business.

   Aaron updated his Conflict of Interest disclosure.

7. Adjournment.

   The Chair entertained a motion to adjourn. Patrick Gilmore moved to adjourn. The meeting adjourned at 1648h UTC with no objections.