PEERINGDB BOARD MEETING
Friday, 27 September 2019 1500h UTC
Teleconference

MINUTES
Approved by Board, January 13th, 2020

Attendees:
Stefan Funke, Admin Committee Chair
Patrick W. Gilmore, Director
Greg Hankins, Outreach Committee Chair
Aaron Hughes, President/Chair, Director
Fredrik Korsbäck, Director
Stephen McManus, Product Committee Chair
Bijal Sanghani, Director
Job Snijders, Vice President, Director, Operations Committee Chair
Filiz Yilmaz, Product Manager

Note Taker:
Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1502h UTC.

2. Adoption of Meeting Minutes.

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

   "The PeeringDB Board adopts the July 16th, 2019 Board Meeting Minutes, as written."

   The motion carried with no objections.

3. Committee Statuses.

   a. Admin Committee.

   Stefan, as chair of the Admin Committee, gave an update.

   The support ticket pace has generally decreased of late, but there was a recent burst of tickets due to an internationalization problem in a recent update to the web site.

   The IX-F JSON Importer is currently disabled.

   It was moved by Patrick Gilmore, and seconded by Fredrik Korsbäck, that the committee charter be approved:

https://docs.peeringdb.com/committee/admin/

The motion carried with no objections.

b. Product Committee.

Stephen, as chair of the Product Committee, gave an update.

Since the last board meeting in July, there have been two minor releases to the web site, and one hot fix. The hot fix was needed because of an internationalization bug. Upcoming upgrades to the version of Django and Python being used will help reduce the likelihood of this sort of bug in the future.

The committee is working on the decision making process it uses so that it may more effectively work through the current issue backlog, and more fully utilize the existing support contract with 20C. The decision making process was reviewed, but the decision to use it is deferred to the committee itself.

It was moved by Job Snijders, and seconded by Patrick Gilmore, to add Shane Kerr to the Product Committee as a member. The motion carried with no objections.

c. Operations Committee.

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

As noted previously, the IX-F JSON Importer is currently disabled. It was disabled based on user feedback and under the direction of the board. Discussion of which committee should drive evolution of the importer resulted in agreement that the Product Committee is responsible.

An internationalization bug made it into a release, as indicated above, but this has raised an issue about how urgent fixes should be approved and deployed. Discussion and agreement of empowerment of committee Chairs (and Vice Chairs if Chairs not available) to work together to approve hot fixes or rollbacks of code as they determine appropriate.

d. Outreach Committee.

Greg, as chair of the Outreach Committee, gave an update.

The committee has been active at recent industry events and will continue to be so. Three outreach videos are being worked on and a charter is being developed.

A possible revision to the Mission Statement for PeeringDB was discussed but no decisions were made.

Making the governance web page more accessible from the main site was discussed and the committee will handle.

4. Data Ownership Task Force.

Filiz, as chair of the Data Ownership Task Force, gave an update.

An 18 person task force has been assembled and a mailing list has been created. A web page will soon be created.

5. Strategy & Ops Planning.

The 2019-2020 draft has been approved and will soon be posted to the governance web site:

https://gov.peeringdb.com/

6. Sponsorships.

Chris gave an update.

7. Other Business.

A letter was received from the Asia Pacific Network Information Centre (APNIC) regarding including PeeringDB Point of Contact information, when flagged by PeeringDB users as Public, in an APNIC tool. The board approved this to the extent it does not violate the PeeringDB Acceptable Use Policy:

https://www.peeringdb.com/aup

8. Adjournment.

The Chair entertained a motion to adjourn. Job Snijders moved to adjourn, and multiple board members seconded. The meeting adjourned at 1609h UTC with no objections.