2019-05-02 Start: 16:32 UTC **End**: 17:26 UTC
Participants: Hendrik Braasch, Stefan Funke, Patrick Gilmore, Christoffer Hansen, Peter Helmenstine, Arnold Nipper (chairing and notes), Filiz Yilmaz

Agenda:
- Introduction
  - Everyone introduced themselves
  - Arnold mentions that he will step down as AC chair
- Finalizing Charter
  - Minor changes to the draft
  - Unanimously accepted by AC (6/0/0)
  - The chair will send the Charter to the board for approval
- Future conf calls
  - Scheduled every 6 weeks for 1 hour
  - If there is nothing on the agenda until 2 working days, the meeting is automatically cancelled
- AOB
  - Definition of an IXP
    - Patrick reported from PC call
    - Several think we need one so we can clearly point to the policy when we approve or deny new IX entries in PeeringDB.
    - Job and Aaron feel we shouldn't because technologies change and it's not in our purview to decide what is and isn't an IXP
    - We will start a discussion with PeeringDB on how to move on. Please get involved