

PEERINGDB BOARD MEETING

Friday, 1 July 2016 1500h UTC

Teleconference

MINUTES

Approved by Board, August 10th, 2016

Attendees:

Aaron Hughes, President/Chair, Director

Job Snijders, Vice President, Director

Patrick W. Gilmore, Director

Matt Griswold, Director

Arnold Nipper, Director

Note Taker:

Chris Caputo, Secretary/Treasurer

1. The Chair called the meeting to order at 1501h UTC.
2. Agenda Review.
3. Adoption of Meeting Minutes.

It was moved by Matt Griswold, and seconded by Arnold Nipper, that:

"The PeeringDB Board adopts the May 18th, 2016 Board Meeting Minutes, as written."

The motion carried with no objections.

4. 20C, LLC Contract Updates.

[Director Matt Griswold is a principal at 20C, LLC.]

A maintenance contract is being constructed for the purpose of bug fixes and minor changes. 20C, LLC and Aaron are working on the language. A draft will be sent to the Board prior to execution.

5. Conflict of Interest Forms Update.

Aaron asked the Board to complete the Conflict of Interest Forms in advance of the next board meeting.

6. Committee Statuses.

Job, as chair of the Admin Committee, gave an update. He also recommended the committee have a method of providing input to the Product Development Committee regarding needed features. Aaron will make sure there is a process.

Arnold spoke to the number of tickets being processed under PeeringDB 2.0 as being higher than under PeeringDB 1.0. He indicated this is good because it speaks to broad acceptance of PeeringDB 2.0. The source of many of the tickets are organization affiliation requests.

Aaron, as chair of the Product Development Committee, handed discussion over to Matt. Matt gave an update.

7. Budget.

Aaron will work on the budget with the officers and then share the budget with the board for approval.

8. Sponsors Update.

Chris gave an update.

9. Any other business.

None.

10. Adjournment.

The Chair entertained a motion to adjourn. Matt Griswold moved to adjourn, seconded by Arnold Nipper. The meeting adjourned at 1526h UTC with no objections.