

Ohio Valley Internet2 Consortium Meeting
May 13, 2004

In attendance: Robert Agnew, Baldwin-Wallace College; Paul Albert, Kent State University; Ken Bailey, Ohio University; Tom Beitzl, University of Akron; Nancy Drugan Koehler, OARnet; Mark Faulkner, University of Cincinnati; Larry Fox, Wright State University; Dorinda Giles, Xavier University; Bob Hogle, University of Toledo; Tom Horn, Cleveland Institute of Art; Charles Morrow-Jones, Ohio State University; Diana Noelcke, University of Cincinnati; Devon Phelps, OARnet; Chet Ramey, Case Western Reserve University; Linda Roos, OARnet; Dave Rotman, Cedarville University; Bill Schmoekel, Owens Community College; Greg Seibert, Kent State University; Susan Treece, Tiffin University

- 1) Call to order
- 2) Approval of minutes, call for old business
- 3) Review of Internet2 Member Meeting
- 4) FY05 Budget Update
- 5) SEGP FY06 Rates
- 6) Update on Joint Techs planning
- 7) Nominations for an Ohio Valley Internet2 Vice Chair
- 8) New Business—Mark Faulkner

Motions:

Chet Ramey made a motion to approve the minutes. Larry Fox seconded the motion. The motion passed unanimously.

Chuck made a motion to adjourn. Larry seconded the motion. The motion passed unanimously.

Action Items:

Larry Fox and Bob Hogle will review the output from Remedy with OARnet staff.

A subcommittee comprised of Robert Agnew, Tom Horn, Jim Shaffer, Chuck Morrow-Jones and Mark Faulkner will examine FY06 SEGP rates.

Mark will send a note to the consortium advising that members reserve ~50% of the budget savings (approximately \$6,000 each) in the event a large number of SEGP's leave the consortium

- 1) Approval of minutes, call for old business

Chet Ramey made a motion to approve the minutes. Larry Fox seconded the motion. The motion passed unanimously. There was no old business.

- 2) Review of Internet2 Member Meeting

Mark provided a summary of Internet2 Member Meeting activities. Mark highlighted the HOPI activities as important to the future of Abilene. The Consortium's NPPAC

nomination of Fred Siff was not successful. It was announced at the meeting that Internet2 dues will not increase for the next year. Mark, Chuck and Greg met with a consultant, a former NPPAC chair, to talk about Internet2 issues. The major points that they communicated to the consultant were:

- ?? Governance structure is not representative of its community
- ?? Internet2 lacks an overall strategic plan including communication of that to community
- ?? Many initiatives have not had a direct benefit to a majority of its members
- ?? Need to allow the community to be more inclusive in the decision making process

3) FY05 Budget Update

The Consortium held a call on May 3, 2004 and approved the budget. The Consortium member fees were set at \$61,658 for FY05. The FY05 SEGP fees will continue to be \$5000 membership fee/year for a T1 and \$5000 membership fee/year + \$10,000/6 mbps block/year for a DS3.

Two metrics were provided to the Consortium by OARnet. The first was network usage of the SEGPs relative to the regular Internet2 members. There is an 80% (members) vs 20% (SEGP) split on network usage. The second metric was the SC/Operations cost and it was divided 60% (members) vs. 40% (SEGP). For the coming year's estimates of the support center/operations costs, Larry Fox and Bob Hogle will review the output from Remedy and recommend how to refine it for the use by the Consortium.

The Consortium approved continuing use of the OC48 rather than moving back to an OC12.

The affiliate member category has been divided into two subcategories. The new category will require full member dues, not allowed to be officers, encouraged to be part of committees. OSC will join the Consortium on July 1, 2004 under that new subcategory of affiliate membership.

Discussion ensued regarding Consortium fees as they relate to SEGPs. The member fees have been reduced significantly for FY05. It was proposed for consideration that the member fees not be reduced as significantly and the proposal was discussed. Due to the restructuring of OARnet fees for FY05, it is possible that some of the SEGPs will choose to withdraw their SEGP memberships in lieu of increasing their port fees. No specific action was taken on the proposal. However, Mark will send a note to the consortium advising that members reserve ~50% of the budget savings (approximately \$6,000 each) in the event a large number of SEGP's leave the consortium. SEGP's may opt out because they originally joined at a time when Internet2 bandwidth was more cost effective than commodity Internet prices or they may reallocate these expenses to the new TFN port charge because they need the high quality bandwidth with Ohio institutions only. Mark asked that a survey of SEGPs be conducted to determine future SEGP participation and revenues and how that will impact future Consortium budgets.

4) SEGP FY06 Rates

Mark asked for volunteers to serve on a subcommittee to recommend future SEGP issues and rates. Robert Agnew, Tom Horn, Jim Shaffer, Chuck Morrow-Jones and Mark Faulkner volunteered to serve on the committee. The information from the SEGP survey will inform their efforts.

5) Update on Joint Techs planning

The Joint Techs meeting will be held in Columbus from July 18th through the 21st. On Sunday, tutorials will be held. The main part of the meeting will be held Monday morning through Wednesday at noon. Greg reported that the program planning is moving along well. Two major topic areas for the meeting will be security and optical networking. All network engineers are encouraged to attend this meeting. The sessions are technical and excellent. Because the meeting is in Columbus this year, it is an excellent opportunity for network engineers from Ohio institutions. The website for the Joint Techs is: <http://jointtechs.ornl.gov/index.html>

A multicast workshop will be held from noon on July 21 through July 23. The cost will be \$300/person.

6) Nominations for the Ohio Valley Internet2 Vice Chair

Mark asked for nominations for the Vice Chair. Chuck nominated Mimi Porter pending her consent. Nominations will remain open until the October meeting when the elections will be held. Note: Mimi agreed to be a candidate for Vice Chair.

7) New Business

Chuck made a motion to adjourn. Larry seconded the motion. The motion passed unanimously.