

Internet 2 Coalition Meeting
Wednesday, February 28, 2001

Holliday Inn on the Lane
328 West Lane Avenue, Columbus, Ohio 432201

Meeting Minutes

Members Present: Paul Hernandez (Wright State University), Bill Baker (University of Findlay), Jane Evans (Ohio Dominican College), Mark Faulkner (University of Cincinnati), Dorinda Giles (Xavier University), Debra Keller (University of Akron), Wendell Klingensmith (Case Western Reserve University), Joseph Landwehr (University of Cincinnati), Charles Morrow-Jones (Chair; Ohio State University), Keith Weber (University of Dayton), John Bucher (Oberlin College), Ray Bruels (University of Akron), David Barber (Ohio Board of Regents/OhioLINK), Ransel Yoho (Kent State University), Edward Smerek (Hiram College), Tim Lacey (Air Force Institute of Technology), Tom Reid (Ohio University), Pankaj Shah (OARnet), Devon Phelps (OARnet), Albert School (OARnet), Gene Wallis (OARnet), Doug Gale (OARnet), Brenda Lesko (OARnet), Ruth Crites (OARnet)

The meeting was called to order at 9:00 a.m.

Sponsoring Osteer Members – Abilene loosened the requirements. There has not been a final approval for the sponsoring of all Osteer members. The I2 members have applied to Abilene but they are still answering questions. Doug stated that a letter to them would be sufficient. If we include K-12 does this dilute the intention of research and high speed? Maybe not, there is talk of a National Education Network (NEN) as a spin-off. Ruth Crites stated that the gigapops are working on this and 13 states wanted to play a role in the planning. She and Gene Wallis attended a meeting in Washington State with representatives from EduCause, NSF and network providers. There will be additional meetings to discuss models for success and a central entity for oversight. Gene Wallis stated that a lot of players are interested in this. There is another group called the Quilt that will also be involved. Their main interest is in applications and outcomes. Doug Gale questioned if there was any information aboutUCAID (University Corporation for Advanced Internet Development) policies re K-12. He is concerned that a national effort has never worked because the states want to keep their sovereignty. Another concern is that if NEN (National Education Network) uses Abilene infrastructure, performance will deteriorate for the higher education users. It is possible that if this occurs a new network would be created and we may end up with I3. (NEN has no applications yet.)

Pricing – A discussion was held on the pricing for sponsored schools. The fees go directly to OARnet. John Bucher stated that the benefit would grow as all institutions join as a secondary. This will build a virtual overlay for all I2 connections and will be in effect a VPN. There was a suggestion that we go to quarterly billing so that schools that join during the year would have a positive effect on the cost borne by the I2 schools. It was agreed that quarterly billing would add unnecessary complexity to the process and the idea was dropped. After more discussion Paul Hernandez moved that we set the fee to \$15,000/year for each 6 Meg of bandwidth for the secondary schools. Dell Klingensmith seconded the motion. The motion was unanimously passed. Paul Hernandez moved that we set the new annual fee for primary schools to \$88,040. Dell Klingensmith seconded the motion and it was unanimously approved.

K-12 & Libraries - Doug Gale stated that he met with various groups and found that some were interested. He suggested that a vote was needed to extend secondary sponsorship to the K-12 group and determine costs. The cost model is \$5,000/year for each Data Acquisition (DA) site. Paul Hernandez moved that we extend the offer to K-12 and Mark Faulkner seconded the motion. The members approved the motion. Paul Hernandez moved that we charge \$5,000/year/DA or individual school district. Dell Klingensmith seconded the motion, which was approved unanimously.

New Business – None

Paul Hernandez motioned that the meeting adjourn.

Submitted by Dorinda Giles, Secretary of Osteer