

Internet2 Consortium 10/16/01

In Attendance:

Dell Klingensmith, Case Western Reserve University, Joe Landwehr, University of Cincinnati, Mark Faulkner, University of Cincinnati, Patty Vendt, Wright State University, Greg Seibert, Kent State University, Bill Baker, University of Findlay, Dominique Porter, Cleveland State University, Bill Schmoekel, Owens Community College, Dorinda Giles, Xavier University, Lewis Dreblow, Muskingum College, Bob Beer, Ohio Northern University, Doug Gale OARnet, Gene Wallis OARnet, Brenda Lesko OARnet, Nancy Drugan-Koehler OARnet, Scott Weaver OARnet, Kelly Sitz OARnet, Ruth Crites OARnet

Meeting was opened at 9:05 by Dell Klingensmith as the Chuck Morrow-Jones was not able to attend the meeting

Pat Vendt of Wright State moved to accept minutes from the previous meeting. The motion was seconded by University of Cincinnati and approved by the group.

1. Consideration and request for approval of an Ohio Internet2 Consortium bylaws and charter.

The only change is to add the quorum statement.

Because there was a lack of a quorum the vote was postponed and will be completed via electronic mail.

2. Meeting Schedule:

Depending on the agenda the meeting may be moved to different date or time. It will be left to the discretion of the chair.

All I2 schools have H323 videoconference equipment so videoconferencing could be used. The SEGPs will also be invited to meet in this method. There was discussion regarding doing a pilot videoconference test to ensure that all I2 and SEGPs are able to use H323 videoconferencing. It will be up to the Chair, Chuck Morrow-Jones to make a decision on a pilot. Linda Roos will be asked to organize the videoconference

It has been suggested that there be separate I2 and SEGP meetings. Right now there are seven I2 member institutions and five SEGPs.

3. Technical Group:

There was a discussion regarding having a technical group for I2 for testing and collaborative discussions. Further discussion centered around whether to make this a

separate group or a subgroup of OARtech. A contact list will be developed with the key I2 people at OARnet and each I2 School.

Linda Roos would like to expand participation bound the technical personnel include the applications people from each campus.

4. K-12 SEGP Review:

Doug Gale stated that there is an interest in having Ohio K12 be part of the Ohio SEGP. The I2 consortium has voted to offer Ohio K12 a SEGP membership. Two A-sites have shown interest in Abilene connectivity. The Ohio Internet2 Consortium provided two proposals to SchoolNet. One of the proposals allows all 23 A sites to join as a group. The other allows individual A sites to join. SchoolNet has provided a counter proposal which was not accepted by the Ohio Internet2 Consortium.

A SEGP school makes a commitment for a year. The incremental cost to OARnet to add the A-sites to the I2 network would require the purchase of some additional equipment.

Doug Gail expressed the opinion that we need to work with Ohio K12 to bring in all of A-sites because it will be difficult for many of the A-sites to use I2 to any extent because of their size.

University of Cincinnati suggested that any decisions be postponed until more members are present to discuss this topic further. It was decided that a conference call would be held to determine a response to provide to SchoolNet

New Business:

At the OARtech meeting it was discussed that OhioLink traffic runs on I1 and the question was raised as to whether OhioLink could run on I2 links within the state? This might be an advantage for some I2 schools because of less expensive bandwidth.

Gene Wallis stated that this could be done with some problems. OhioLink would have to be a secret I2 member and IP addresses would have to be masked. There was discussion as to whether OhioLink could be a SEGP member. This may not be possible as OhioLink is a content provider. This topic will have to be discussed further OARnet will do some research and it will be a topic at a future meeting.

I2 Costs: Brenda Lesko

Cleveland State and BGSU have applied for HPNC grants and, if awarded, they will become I2 schools.

Meeting Adjourned at 10:05. The motion to adjourn was made by Wright State and seconded by University of Cincinnati.