I2 Member Schools: Chuck Morrow-Jones, Chair, Ohio State University; Bruce Petryshak, Bowling Green State University; Paul Hernandez, Wright State University; Dell Klingensmith, Case Western Reserve University; Patty Vendt, Wright State University; Mark Faulkner, University of Cincinnati; Diana Noelcke, University of Cincinnati; Dominique Porter, Cleveland State University; Lev Gonick, Case Western Reserve University; Micke Donnelly, University of Akron.

Others: Bill Baker, University of Findlay; Dorinda Giles, Xavier University; Bill Schmoekel**,** Owens Community College; Tom Bedocs, Lorain County Community College; Dave Rotman, Cedarville University; Jane Evans, Ohio Dominican College; Bob Vermilyer, Franklin University; Bill Stief, Lakeland Community College; Robert Agnew, Baldwin Wallace College.

OARnet Staff: Linda Roos, Doug Gale, Gene Wallis, Ruth Crites, Nancy Drugan Koehler.

Meeting opened at 9:01AM by Chuck Morrow-Jones.

Chuck welcomed Bowling Green State University and Cleveland State University as new members of Internet2 thus bringing the Consortium member to 9 full members.

Minutes from the previous meeting were approved.

There was no old business.

New Business:

Linda Roos announced that there is a possibility for an POV6 workshop in Ohio during the June-July time frame. It will be a good session for network engineers. Doug Gale commented that this will be a good opportunity to work with IPV6 and that this is an intensive workshop.

Internet2 Technical Group:

Discussion surrounded having an I2 technical group that could be a part of OARtech, could be a separate group, or could be part of this meeting. Patty Vendt would like the technical group to include researchers. Mark Faulkner would like to have more workshops that are of interest to researchers. Chuck Morrow-Jones suggested that there is enough interest to have a few different types of technical meetings. It was the consensus of the group not to formalize the technical sessions so they will remain informal.

Discussion regarding connectivity:

Doug Gale began a discussion regarding the next generation of I2. There will be fewer points of connectivity in the next generation of Abilene and Doug mentioned the possibility that I2 will move to regional pops.

Connectivity for institutions that are not OSTEER members:

Chuck Morrow-Jones began this discussion. There are schools from outside of Ohio that inquired about I2 connectivity via OARnet.

The group was amenable to accepting members from outside of the state as long as Ohio was not subsiding their memberships. It was suggested that out-of-state members will have to purchase some I1 bandwidth because some of the I2 costs are covered by I1, and they would pay the out of state rate for I1 traffic at a 3K block.

Linda Roos stated that Northern Kentucky inquired about being a regular member of I2 as well as being a sponsored participant. Northern Kentucky is also talking to U of Kentucky. A school in West Virginia has also inquired about using OARnet as their I2 gigapop. Linda thinks that inquires may continue.

Dell Klingensmith proposed as an interim solution that we accept out-of-state schools as Consortium members but that they need to purchase some level of I1 bandwidth.

Motion seconded from floor and approved.

The level of I1 connectivity was set at 3MB. The motion was amended to reflect this.

SEGP Members:

There is one sponsored participant in Ohio: Children's Hospital in Cincinnati. They sit behind a member institution (University of Cincinnati). Linda Roos commented that currently there are no OARnet fees for Sponsored Participants but a $5,000 membership fee is being proposed. If a Sponsored Participant is connected to OARnet to receive I2 bandwidth, the cost would be $10,000/year. Sponsored Participants and sponsoring institutions do not have to be in the same state.

Chuck Morrow-Jones asked for a sub-committee that would develop pricing and regulation for various levels of Internt2/Abilene membership/participation. The committee consists of Dell Klingensmith, Mark Faulkner and Greg Seibert. Chuck requested that the committee report by the next meeting.

There was a question from the floor: Is OARnet losing money on the SEGP fees? Not anymore than OARnet projected. SEGP members are coming on a good pace.

K12

There are two options for K12 in Ohio to obtain connectivity to Abilene: as a group or as individual A sites.

Election of a Vice Chair and Secretary:

There were no nominations for secretary. Paul Hernandez volunteered to be secretary and Patty Vendt will record the minutes.

Vice Chair nominations included Mark Faulkner and Dell Klingensmith. The Vice Chair will hold the office until July of 2003 when he will become Chair. Dell Klingensmith was elected as Vice Chair.

Meeting ended at 9:56AM

Submitted by Bill Schmoekel