

Ohio Valley Internet2 Consortium  
February 26, 2003

## Meeting Minutes

In Attendance: Teresa Beamer, Ruth Crites, Vince DiScipio, Mark Faulkner, Joe Fleming, Dorinda Giles, Tim Gruenhagen, Liz Hart, Paul Hernandez, Clark Hoopes, Tom Horn, Dell Klingensmith, Chuck Morrow-Jones, Kevin Peters, Devon Phelps, Mimi Porter, Gary Pratt, Linda Roos, Bill Schmoekel, Greg Seibert, Al Stutz, Patty Vendt, Ron Wagers

### Agenda:

1. Minutes of previous meeting
2. Update on the Netflow project-Patty Vendt, WSU
3. Subcommittee Report: Internet 2 Events Policy-Mark Faulkner, UC
4. Subcommittee Report: SEGP & Sponsored Participant Pricing-Greg Siebert, KSU
5. FY03 - 04 Budget--Chuck Morrow-Jones, OSU
6. New Business

1. Minutes of previous meeting

The minutes from the previous were read and approved. Dell Klingensmith made a motion for approval of the minutes and Mark Faulkner seconded the motion. The motion was approved unanimously.

2. Update on the Netflow project-Patty Vendt, WSU

Patty reported that the Netflow Committee met in January. Each institution was assigned at least one task. Some of the decisions that the group made were:

1. Each institution wants raw data available
2. Raw data will be kept for 35 days and reports will be kept indefinitely
3. Initially, there will be 25 reports produced including combination reports and reports for individual institutions; they will be produced on a daily, weekly, monthly basis

3. Subcommittee Report: Internet 2 Events Policy-Mark Faulkner, UC

Mark reported on special events policy. The committee took a future-looking perspective and considered the dark fiber project. Their recommendation can be found on the Internet2 section of the OARnet website. This recommendation includes any high performance event whether that event required sustained bandwidth or peaks above normal bandwidth limits or will impact day-to-day network operations. A proposal describing the requirements for the event should be submitted to the Consortium for approval. If resources (human or network) beyond some reasonable limit are required, there may be a requirement for the institution to provide funding.

4. Subcommittee Report: SEGP & Sponsored Participant Pricing-Greg Siebert, KSU
- Greg reported that the committee recommended that institutions that are OSTEER eligible must become OSTEER members in addition to being part of the SEGP or being a

sponsored institution. The committee also recommended that the non-OSTEER eligible sponsored participants consortium fee be raised to \$7580 to match the fees paid by OSTEER eligible.

5. FY03 - 04 Budget--Chuck Morrow-Jones, OSU

Chuck reported that the Consortium fees for 2003-2004 would remain essentially the same. During the 2002-2003 year, Internet2 had provided \$70,000 to the Consortium in one-time ITEC funding. Therefore, the total expenses of the Consortium for 2003-2004 would be \$70,000. However, the addition of the University of Toledo offsets this.

6. New Business

There was no new business.