Internet2 Consortium Meeting
October 2, 2003

In Attendance: Stan Ahalt, Paul Albert, Mark Faulkner, Dorinda Giles, Liz Hart, Paul Hernandez, Bob Hogle, Clark Hoopes, Dell Klingensmith, Diane Moots, Chuck Morrow-Jones, Diane Nolecke, Mimi Porter, Tom Reid, Dave Rotman, Bill Schmoekel, Paul Schopis, Greg Siebert, Al Stutz

Agenda:
1. Introduction of new Consortium chair
2. Introduction of Stan Ahalt
3. Approval of minutes; call for old business
4. Meeting with Doug Van Houweling, Laurie Burns and Steve Corbato
5. Discussion of Alternative High Performance Networks
6. Financial Discussion

1.   Introduction of new Consortium chair
Charles Morrow-Jones, chair, welcomed everyone to the meeting and introduced the new chair, Mark Faulkner.

Mark thanked Chuck for his years of service. Al Stutz thanked Chuck for his leadership.

2.   Introduction of Stan Ahalt
Stan gave an overview of the direction he sees for OARnet/OSC and indicated that OARnet has a high level of commitment to customer service as well as to research on the campuses.

3.   Approval of minutes; call for old business
Chuck Morrow-Jones made a motion to approve the minutes as written.
Paul Hernandez seconded the motion.
The motion passed unanimously.
There was no old business.

4.   Meeting with Doug Van Houweling, Laurie Burns and Steve Corbato
At the May Consortium meeting, there was a recommendation to write a letter regarding the dues increase to Internet2. Chuck wrote the letter and, as a result of that letter, a meeting was held in Columbus on September 19, 2003 with Doug Van Houweling, Laurie Burns and Steve Corbato.

Mark mentioned two action items:
-Internet2 did acknowledge that they have a process issue in relation to the dues
-Internet2 did acknowledge that they have communications issue
-Internet2 indicated that they need to involve membership in both

Mark's observations:
Ohio has the second highest number of Internet2 regular member institutions

Ohio has no representation on the Internet2 boards
The Consortium's goal is to get someone on the board from Ohio. Paul Hernandez indicated that Fred Siff was previously nominated for the NPPAC board by the IUC CIOs and that the nomination was not successful.
UCAID is lowering the Abilene fees.
Mark indicated that there was discussion of Internet2 involvement in NLR.

Internet2 changed the business meeting to the middle of the day for the upcoming member meeting. Chuck also pointed out that there will be a meeting regarding budget on Wednesday, Oct 15 at noon.

There will be a conference call with Laurie Burns of Internet2 on October 8 at noon to talk about process. During that call, Chuck is going to recommend that the each member of the NPPAC be assigned a group of schools with which to communicate.

There will be a breakfast for all Ohio participants at the Internet2 member meeting on Wednesday, October 15, at 7:30 a.m.

A subcommittee (Dave Rotman from Cedarville is joining Dell Klingensmith, Mark Faulkner, Paul Schopis, Jim Shaeffer, Tom Reid) has been appointed to look at high performance networking alternatives.

Dell recommended that the subcommittee consider alternative high performance networks and the implications for higher education institutions in the state of Ohio.

Discussion regarding the National Lambda Rail (NLR) ensued. The subcommittee will consider the issues that impact the Consortium and make a recommendation.

7. Financial Discussion

Paul indicated that OARnet is committed to providing lambda-enabled equipment. Some schools have other requirements including, for example, multiple ports to separate Internet1 and Internet2 for packet shaping, etc.

Greg Siebert indicated that when the SEGP subcommittee met they voted to freeze the rates. He asked for an analysis from OARnet of the SEGP costs under TFN and he indicated that the costs will be evaluated on a yearly basis.

Bob Hogle made a motion to adjourn. Tom Reid seconded the motion. The motion passed unanimously.