

Ohio Valley Internet2 Consortium
October 28, 2004

In attendance: Robert Agnew, Paul Albert, Tom Beitzl, Kurt Eckert, Mark Faulkner, Larry Fox, Bill Gerwin, Dorinda Giles, Paul Hernandez, Bob Hogle, Clark Hoopes, Charles Morrow-Jones, Diane Pencil, Mimi Porter, Chet Ramey, Dave Rotman, Greg Seibert, Jim Shaffer, Susan Treece

Agenda

1. Approval of minutes, call for old business
2. Review of Fall Internet2 Member Meeting
3. Joint Techs Meeting Review
4. Report of SEGP subcommittee
5. Report of Remedy subcommittee
6. Ohio Valley Internet2 vice chair voting
7. Exercise in Hard Choices Project

Motions

1. Larry Fox made a motion that the minutes be approved. Bob Hogle seconded the motion. The motion passed unanimously.
2. Mark asked for a motion for the Consortium to support the project for the life of the project with the cost of the circuits as well as the cost of the engineering coming from the grant or from the individual K12 school. Paul Albert made this motion. Bob Hogle amended the motion to indicate that the life of the project not exceed six months, that the project be approved with the condition that the consortium was under no obligation to provide any traffic or content filtering to the K12 schools involved, and the project was limited to two Ohio K-12 schools. Tom Beitzl seconded the motion. The motion passed unanimously.
3. Chuck Morrow-Jones made a motion to adjourn. Larry Fox seconded the motion. The motion passed unanimously.

Votes

1. Mimi Porter was elected Vice Chair of the Ohio Valley Internet2 Consortium.

Action Items

1. The SEGP subcommittee will have another call in January to assess rates.
2. The Remedy subcommittee will make a recommendation regarding the relative distances between the effort ratings and how this revised metric should apply to the distribution of total Support Center and Operation costs as well as those between the Internet2 member and SEGP community.

1. Approval of minutes, call for old business

Larry Fox made a motion that the minutes be approved. Bob Hogle seconded the motion. The motion passed unanimously.

2. Review of Fall Internet2 Member Meeting

Mark and Chuck provided a review of the Fall Member Meeting. Chuck described a project that the CIC schools are undertaking in Chicago to acquire fiber. Mark indicated that 12-18 months notice will be given to members regarding the evolution of Abilene.

3. Joint Techs Meeting Review

Mark gave the opening welcome for the Joint Techs. Paul Albert indicated that there was a good turnout at the meeting. Network performance and monitoring were foci of the meeting. There were also sessions on security, regional/large campus networks, and national networking initiatives. Paul indicated that it was he was pleased to hear that people across the country and around the world are dealing with the same issues that we are here.

4. Report of SEGP subcommittee

The subcommittee has had two calls. Three schools with DS3s and one school with a T1 dropped their SEGP memberships/bandwidth. One other school decreased the amount of bandwidth purchased. It appears that the deficit in the Internet2 budget is \$60,000 as a result of this. The subcommittee has asked to have metrics from November and December and will reconvene in January. Paul Hernandez noted that the state schools are facing a budget cut and encouraged the Consortium to adjust costs sooner rather than later if an adjustment is warranted.

5. Report of Remedy subcommittee

Bob Hogle indicated that an effort metric is now assigned to Support Center problem tickets based on escalation. The Internet2 issue tickets are separated from the commodity issue tickets and the regular member issue tickets are separated from the SEGP issue tickets. The Consortium asked for a relative amount of time spent on each level of call. What is the factor that is applied to each level? Mark asked that the subcommittee provide input to the SEGP subcommittee by mid-December. The Remedy subcommittee will make a recommendation regarding the relative distances between the effort ratings and how this revised metric should apply to the distribution of total Support Center and Operation costs as well as those between the Internet2 member and SEGP communities.

Mark indicated that an institution had asked about having a SEGP with 3 mbps. Discussion ensued. It was decided that the issue of allowing other increments of bandwidth on a SEGP (other than a T1 and increments of 6 on a DS3) would be resolved by the subcommittee. Paul Albert and Mimi Porter joined the subcommittee.

6. Ohio Valley Internet2 vice chair voting

Mark indicated that Mimi Porter was previously nominated for vice chair and asked for additional nominations. No other nominations were presented. A vote was taken and Mimi Porter was unanimously elected as Vice Chair.

7. Exercise in Hard Choices Project

Tom Beitzl described the Exercise in Hard Choices project being led by Dr. John Hirschbuhl at the University of Akron. The project uses Internet2 and is based in Washington, D.C. A question was raised as to the type of filtering required by K12. Mark asked for a motion for the Consortium to support the project for the life of the project with the cost of the circuits as well as the cost of the engineering coming from the grant or from the individual K12 school. Paul Albert made this motion. Bob Hogle amended the motion to indicate that the life of the project not exceed six months, that the project be approved with the condition that the consortium was under no obligation to provide any traffic or content filtering to the K12 schools involved, and the project was limited to two Ohio K-12 schools. Tom Beitzl seconded the motion. The motion passed unanimously.

Chuck Morrow-Jones made a motion to adjourn. Larry Fox seconded the motion. The motion passed unanimously.