

Internet2 Consortium

In attendance: Paul Hernandez, Wright State University; Tom Beitzl, University of Akron; Mimi Porter, Cleveland State University; Diane Noelcke, University of Cincinnati; Marsha Watkins, OARnet; Dave Rotman, Cedarville University; Robert Agnew, Baldwin Wallace; Larry Fox, Wright State University; David DiFabio, Lakeland Community College; Bob Hogle, University of Toledo; Chuck Morrow-Jones, Ohio State University; Dorinda Giles, Xavier University; Bob Hart, Kent State University; Scott Powell, Wittenberg University; Mark Faulkner, University of Cincinnati; Greg Slaby, Cleveland Institute of Art; Bryan Baker, Zane State College; Kevin Peters, Zane State College; Clark Hoopes, Malone College; Jim Shaffer, Malone College; Chet Ramey, Case Western Reserve University; Tom Reid, Ohio University.

Agenda

- 1) Call to order—Mark Faulkner, University of Cincinnati, Chair
- 2) Approval of minutes, call for old business –Mark Faulkner, University of Cincinnati
- 3) Report of SEGP subcommittee—Mark Faulkner
- 4) Update on John Hirschbuhl's Project—Tom Beitzl, University of Akron
- 5) Ohio Valley Internet2 vice chair nominations—Mark Faulkner
- 6) New Business—Mark Faulkner

Motions:

1. Chuck Morrow-Jones made a motion to approve the minutes and Bob Hogle seconded. The motion passed unanimously.
2. Chuck made a motion to change the regular member/SEGP split for the SC from 60-40% to 75-25% and Mimi Porter seconded the motion. The motion passed unanimously.
3. Chet Ramey made a motion to use the surplus from FY04 to cover the deficit from FY05 and Larry seconded the motion. The motion passed unanimously.
4. Chuck made a motion to take the recommendation to the Finance Committee for a 7% allocation for the Internet2 portion of the SC costs in the entire OSTEER budget. Bob Hogle seconded the motion. The motion passed unanimously.
5. Tom Beitzl made a motion that we extend the term of the Exercise in Hard Choices project from 6 months to 12 months. Tom Reid seconded the motion. The motion carried unanimously.
6. Chuck made a motion to adjourn and Tom Reid seconded. The motion carried unanimously.

Action Items:

1. The SEGP subcommittee made a recommendation that a survey of all non-regular Internet2 member institutions be conducted to determine the level of

SEGP participation that they anticipate for FY06 under a per mbps pricing model.

2. Nominations for vice chair will be accepted via email or at the May meeting. Voting will take place at that meeting.

Approval of minutes

Chuck Morrow-Jones made a motion to approve the minutes and Bob Hogle seconded. The motion passed unanimously.

Report of SEGP subcommittee

Mark indicated that we looked at the support center metrics to determine relative weights between regular members and SEGP. Bob Hogle indicated that tickets were being tracked as to member and SEGP and the subcommittee asked that ratings of low, medium and high be added with weightings of 1, 4, and 8 respectively. For FY05, there was a 60-40% (regular member/SEGP) split for SC and a 80-20% split for operations in the Internet2 budget. Based on the reports from the support center, the support center split was changed to 75-25% (regular member/SEGP). The adjustments will be made in FY06. The subcommittee also looked at the operations number. The operations split will remain at 80-20%. Mark asked for a motion to change the regular member/SEGP split for the SC from 60-40% to 75-25%. Chuck made the motion and Mimi Porter seconded the motion. The motion passed unanimously.

Based on the current budgetary estimates, it appears that there will be a deficit of revenue for FY05. The SEGP subcommittee is recommending that the surplus from FY04 be applied to the FY05 deficit. Chet Ramey made a motion to use the surplus from FY04 to cover the deficit from FY05 and Larry seconded the motion. The motion passed unanimously.

Based on the overall Support Center (SC) metrics, the subcommittee recommended that a 7% be allocated to the SC rather than the 10% allocation that had been used in the overall budget. The Finance Committee will have to vote on this. Chuck made a motion to take the recommendation of the 7% allocation to the Finance Committee. Bob Hogle seconded the motion. Discussion ensued. The data indicates that the allocation is about 5.6% and the question was posed as to why 7% was chosen rather than 6%. The subcommittee chose to take a conservative approach based on having data for only four months. The motion passed unanimously.

The subcommittee considered bringing all of the non-regular Internet2 members into the SEGP. It appears that the cost to each individual institution would be in the \$3000-4000 so that recommendation was tabled due to the cost. Discussion ensued.

Mark discussed a continuous per mbps pricing model for the SEGPs. It is possible that there could be a decrease in revenue based on this model. The subcommittee made a recommendation that we do a survey all non-regular Internet2 member institutions to determine how much Internet2 bandwidth they would use under this model. Further discussion will take place based on the results of the survey.

At the last meeting, we discussed the Exercise in Hard Choices project. The term of the project was set at six months during that meeting. Mark and Linda were contacted by Dr. Hirschbuhl and he indicated that he needed to keep the circuits for 12 months and, therefore, he would like to continue the project for 12 months. Tom Beitzl forwarded documentation to Mark indicating that funding for the project was to continue for 12 months. Tom Beitzl made a motion that we extend the term of the project from 6 months to 12 months. Tom Reid seconded the motion. The motion carried unanimously.

Mark asked for nominations for vice chair. Mark indicated that he has spoken to Paul Albert and Paul has agreed to be nominated for vice chair. Other nominations will be entertained via email or at the next meeting. Voting will take place at the May meeting.

The spring Internet2 meeting will be held May 2-4 in Arlington, Virginia.

Mark indicated that a preliminary draft budget was included in the information sent for the meeting. He emphasized that it is preliminary. More information will be provided at the May meeting.

The next meeting will be held on Thursday, May 26 at 9:00 a.m. at the Holiday Inn on the Lane.

Chuck made a motion to adjourn and Tom Reid seconded. The motion carried unanimously.