

Ohio Valley Internet2 Consortium Meeting
February 16, 2006

In attendance: Tom Beitzl, Robert Agnew, Paul Hernandez, Ken Bailey, Dana Rogers, Nancy Drugan Koehler, Mark Faulkner, Dorinda Giles, Marsha Watkins, Bob Hogle, Ransel Yoho, Harold Hale, Clark Hoopes, Diana Noelcke, Mimi Porter, Chet Ramey, Charles Morrow-Jones, Dave Rotman, Paul Schopis, Jim Shaffer, Pankaj Shah

Agenda

- 1) Call to order
- 2) Approval of minutes, call for old business
- 3) Update on FY06 budget
- 4) Update on FY07
- 5) Vote on SEGP pricing model
- 6) One year extension for Exercise in Hard Choices project
- 7) Update on I-2 – NLR Merger
- 8) One Cleveland inquiry
- 9) New Business

Motions

- 1) Mark Faulkner made a motion to approve the minutes and Paul Hernandez seconded the motion. The motion passed unanimously.
- 2) Paul Hernandez made a motion to approve the new SEGP pricing model and Mark Faulkner seconded the motion. The motion passed unanimously.
- 3) Tom Beitzl made a motion to approve the extension of the I-2 project for the two high schools, and Chuck Morrow-Jones seconded the motion. The motion passed unanimously.
- 4) Paul Hernandez made a motion to adjourn. Chuck Morrow-Jones seconded the motion. The motion passed unanimously.

Action Items

- 1) Mark Faulkner, Chuck Morrow-Jones, Mimi Porter, and Paul Albert formed a subcommittee on how to handle the One Cleveland request
- 2) The next meeting will held on May 18, 2006.

1) Mimi Porter called the meeting to order

2) Approval of minutes

Mark Faulkner made a motion to approve the minutes and Paul Hernandez seconded the motion. The motion passed unanimously.

3) Update on FY06 budget

Marsha reported that the FY06 actuals to budget is on track.

4) Update on FY07 budget

Marsha stated the FY07 preliminary budget at this point is basically status quo, with the possibility of a slight increase for full member fees.

5) Vote on SEGP pricing model

Mimi reported the subcommittee recommended an annual member fee of \$3,000 and a bandwidth amount of one's choice at \$137/Mb/month. A motion for the vote was made by Paul Hernandez and Mark Faulkner seconded it. The motion passed unanimously. They would review it at the OSTEER Meeting today.

6) One year extension for Exercise in Hard Choices project

Tom Beitzl from The University of Akron requested an extension for Beechwold and Glen Oak high schools. A motion was made by Tom Beitzl and Chuck Morrow-Jones seconded it. The motion passed unanimously.

7) Update on I-2 – NLR Merger

Chuck reported the negotiations of the merger between Internet2 and NLR were erratic and stymied at first, but were smooth and underway again at the Fall I-2 sessions . Mark said the Spring meeting is the third week of April, and discussion ensued.

8) One Cleveland inquiry

Pankaj reported we were working on a MOU with One Cleveland, which is independent of the request that One Cleveland has made to aggregate Internet2 traffic in the N. E. A subcommittee was formed to handle this request. Members include Mark Faulkner, Chuck Morrow-Jones , Mimi Porter, and Paul Albert.

Paul Schopis reported a chart was publicized on a Netflow Analysis based on users, that said OARnet is # 9 worldwide. It shows the I-2 and SEGP members are really using the service.

9) New Business

The next meeting will held on May 18, 2006.

Paul Hernandez made a motion to adjourn. Chuck Morrow-Jones seconded the motion. The motion passed unanimously.