

Ohio Valley Internet2 Consortium Meeting  
May 18, 2006

Attendees: Mark George, Cleveland Institute of Music; Don Boron, Walsh University; Aimee Barton, Cleveland Institute of Music; Marsha Watkins, OARnet; Paul Hernandez, Wright State University; Bob Hogle, University of Toledo; Dean Halter, University of Dayton; Dave Rotman, Cedarville University; Bob Hart, Kent State University; Ann Zimmerman, OARnet; Tom Beitel, University of Akron; Mark Faulkner, University of Cincinnati; Francisco Porras, Lakeland Community College; Robert Agnew, Baldwin-Wallace College; Chet Ramey, Case Western Reserve University; Bill Schmoekel, Owens Community College; James Shaffer, Malone College; Clark Hoopes, Malone College; Chuck Morrow-Jones, OSU; Nancy Drugan Koehler, OARnet; Stan Ahalt, OSC; George Haller, OSC

Action Items:

OARnet to look at pricing models from other gigapops

Call to order-Mimi Porter

Comparison of FY07 vs FY06 budget-Marsha Watkins

- Marsha reported that FY06 year to date is ahead of budget. Final numbers will be reported at the fall meeting.
- FY07 budget was reviewed. The handout shows 10 Internet 2 members. OSC-Springfield's left off the list but should be added back in. The Internet 2 member fee will be \$65,500 for FY07. The SEGP budget is based on existing members at existing subscription rates.
- Paul Hernandez requested that an agenda item be added to discuss the OC 48 whether or not we need that much bandwidth. Put pricing model for I2 full members back on the table. Perhaps a new sub-committee should be formed. Wants to look as a separate sections where part is based on share of costs and part based on usage.
- Paul Hernandez and Bob Hogle volunteered to be on the committee.
- Should look at in light of NLR/I2 merger
- Bob Hogle asked for usage numbers
- Mark Faulkner suggested that OARnet look at a models from other gigapops.
- Discussion ensued. No action was taken on the subcommittee at this time until more is known about the NLR/I2 merger progression.

Minutes of the February 16, 2006 meeting were approved as submitted.

- Motion to approve by Mark Faulkner
- Paul Hernandez second

Old business-Mimi Porter

- Sub committee recommendation on CIM Membership category and pricing
- A new membership type was added called Affiliante member. Pricing is \$3,000/yr membership fee, \$137/mb per month with a bursting option. Minimum 1mb/mo for bursting billed for the entire month both usage and port fee.
- Paul Hernandez moved to accept the subcommittee recommendation  
Tom Beitel 2<sup>nd</sup> the motion  
Approved

#### I2 Conference Update- Mark Fullmer, Chuck Morrow-Jones

- Chuck gave a summary of merger talks to date. As there are daily developments, stay tuned.

#### One Cleveland inquiry update-Sub Committee Members

- One Community
- Mimi and Mark provided an update
- Discussion ensued.

#### Video Conference activities of the Cleveland Institute of Music-Aimee Barton, Mark George

New Business- Mimi Porter

Next meeting November 2, 2006