Internet2 Member Meeting
March 6, 2007
The Blackwell Inn

Attending:
Charles Morrow-Jones, OSU; Paul Hernandez, Wright State University; Justin Costa, OSC; Robert Agnew, Baldwin-Wallace College; Brandon Saunders, Ohio University; Marsha Watkins, OSC; Ann Zimmerman, OARnet; Tom Beitl, University of Akron; Francisco Porras, Lakeland Community College; Don Boron, Walsh University; Larry Fox, Wright State University; Cleveland Henderson, Owens Community College; David Rotman, Cedarville University; Dana Rogers, OARnet; Mike Testa, Denison University; Bob Hart, Kent State University; Chet Ramey, Case Western Reserve University; Clark Hoopes, Malone College; Catherine, Gynn, OSU-N and COTC; Nancy Drugan Koehler, OARnet.

Agenda:
  1) Call to order—Mimi Porter, Cleveland State University, Chair

  2) Approval of minutes call for old business – Mimi Porter

  3) Introduction – Justin Costa, Pankaj Shah

  4) PSC - NLR Connection - Pankaj Shah

  5) Update on NewNet options – Paul Schopis

  6) Update on FY07 budget — Marsha Watkins

  7) Update on FY 08 budget — Marsha Watkins

  8) One Community MOU Update– Sub- committee report

  9) Call for nomination for chair and vice chair

  10) New Business—Mimi Porter

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  1) Call to order—Mimi Porter, Cleveland State University, Chair
  • Mark Faulkner lead the meeting at 9:02am in Mimi Porters absence.

  2) Approval of minutes call for old business – Mark Faulkner
  • Motion to approve minutes.
  • Charles Morrow-Jones made the motion to approve November 2, 2006.
  • Chet Ramey 2nd. Motion passed.
  3) Introduction – Justin Costa, Pankaj Shah

- Justin replaced Marsha Watkins previous position.

4) PSC-NLR connection-Pankaj Shah
- The merge with NLR did not happen.
- Pankaj approached by NLR
- OSU full member NLR w/member of CIC
- CWRU member also
- OARnet/OSC trying to become member
- Working closely with PSC—connection through PSC
- 2 offers to join lambda to consider
  - Connect to NLR behind OSU membership
  - Connect to NLR behind PSC membership
  - Charles Morrow-Jones asked if any members researchers were requesting connectivity to NLR
    - There was no response

- Pankaj discussed the housecleaning of the governance and Internet2 and is on the standing committee of Internet2 board. There is a new democratic process within I2.
- A new membership category was created
  - Connects/regional optical network which is different than the current designation (Affiliate Member) for RON's

- Discussion ensued on OARnet becoming NLR connected behind PSC and the associated costs
- Mark inquired about Finance Committee's endorsement for connecting to PSC and gaining access to NLR. The Finance Committee's action should be construed as permissive rather than mandatory. With the potential to also connect behind Ohio State, we should explore all options. If OSC still has the need to connect to PSC for supercomputing purposes, then those costs should be funded via OSC directly. **(Post meeting note: With the potential merger back on between Internet2 and NLR the OVI2C should move slowly and once again follow the progress of that initiative.**
5) Update on NewNet options-Paul Schopis
- Three options (should be an attachment to the minutes) to enable us to get a 10 gig connections-See presentations for costs.
  - o Negotiate with Merit to connect as a 10G and aggregate Ohio's I2 bandwidth
  - o Reduce to a Gig connection
  - o Spend what we are spending today.

Discussion of options ensued.

- Charles Morrow –Jones motioned to adopt Option 1 and negotiate with Merit to become aggregating connector, but either way move forward with the Option.
- Larry Fox 2nd.
- Discussion of motion. It was asked how the consortium would manage the one-time equipment expense for the project.

- Charles amended the motion to apply OVI2C budget surplus to cover one-time equipment expense.
- Larry 2nd

Motion carried.

6) Update on FY07 Budget, Marsha Watkins-See presentations.
- Marsha went over spreadsheet
- Off about 13k in SegP category
- By end of year should be some categories to offset 13k

7) Update on FY 08 budget-Marsha Watkins
- Budget in process
- OSC Springfield will not be full I2
- I2 budget split with 10 ways (not 11)
- OARnet budget of status quo

8) One Community MOU update-Sub-Committee Report
- We have draft. MOU should be ready for review at May meeting.

9) Nomination for Chair and Vice Chair
- Mark Porter withdrew due to health reasons
- Bob Hart , KSU, nominated for Chair.
- Mark Faulkner suggested rotating the vice-chair position.
- Discussion ensued on idea
  - Charles Morrow-Jones moved to amend charter---to rotate Vice-Chair position among institutions by Alphabetical order beginning with BGSU, KSU would be exempt as well as CSU for one turn since they are current chair and incoming chair. BGSU would start.
  - Larry 2nd
  - Motion carried
- Bob Hart, unanimously voted in as new Chair of I2.

10) New Business-Mark Faulkner
  - Motion to adjourn
  - Chet Ramey, 1st
  - Brandon Saunders, 2nd

Meeting Adjourned 9:57am

Per Mimi follow up following meeting:

Please document in the minutes that the formal letter was received by OVI2C to not renew their Internet 2 membership beginning July 1, 2008. This was announced at the May 2006 meeting in order to give 1 year notice of OSC Springfield intended termination.