

**Ohio Valley Internet2 Consortium**  
*October 2, 2007 - Meeting Minutes*

<i>Attendees:</i>	George Hinkle	Paul Schopiz
Don Born	Clark Hoopes	Jim Shaffer
Bob Corbin	Nancy Drugan Koehler	Pankaj Shah
John Davis	Mimi Porter	Steve Swartz
Mark Faulkner	Chet Ramey	Denis Walsh
Larry Fox	Dave Rotman	Marsha Watkins
Bob Hart	TJ Sandor	Ann Zimmerman
Paul Hernandez	Bill Schmoekel	

Call to Order 9:08 AM                                Bob Hart

**Motion:**        Motion to approve minutes from previous meeting by Bob Hart and seconded by Mark Faulkner. Motion passed by majority consensus.

Old Business:                                        None

Financial Report:                                 Justin Costa

- Fiscal Year 2007 has shown a slight surplus for both SEGP and I2 budgets.
- Fiscal Year 2008 is going to show a slight deficit. Due to higher operating costs and lower costs from New Net upgrade.
- There is a fund balance which will be used for FY08 shortfall and equipment purchase for New Net upgrade.
- Any fund balance left over will be the decision of the Consortium members. The exact amount of excess should be determined by the Spring meeting.

Update on Merit /I2                                Paul Schopis

Construction completion of the 10Gig wave is expected to be completed 10/22 as scheduled.

One Community MOU Update                 Subcommittee

Communication has gone out several times with no response from the organization. Internet2 is not being provided to them at this time. Pankaj stated that two weeks ago they wanted to work out a payment plan as background information.

**Action:**        Bob Hart and Ann Zimmerman to do follow up call to the organization with updates passed to Pankaj.

New Business                                        Bob Hart

Full members have paid full membership amount in the current model. Suggestion is to develop a subcommittee to review the funding model. Presented by Paul Hernandez and membership of committee will be Paul Hernandez, Mimi Porter, Mark Faulkner and Brian Rellinger.

**Motion:** Motion to approve by Bob Hart and second by Mark Faulkner. Motion passed by general consensus.

Meeting dismissed at 9:32 AM.