

Ohio Valley Internet 2 Consortium Meeting May 20, 2008
Called to order by Bob Hart at 9:05

Last meeting minutes were approved by Paul Hernandez and seconded by Mark Faulkner. Justin reviewed the budget: Equipment for Newnet connection cost \$90,000 and was transferred to I2 budget. There is \$194,000 left in fund balance after paying for Newnet equipment. We started peering with Newnet in Dec. or early Jan. It was stated that the peering should save Internet 1 costs but Marsha stated that this will take a year of usage to evaluate but after a year perhaps the consortium will get a credit from OARnet related to lowering the Internet 1 bandwidth costs. The important issue is that we have \$194,000 left in the budget after peering costs and subsidizing some Internet 2 costs.

Bob Hart noted that the Consortium had met three times but finally established a new pricing model for full members and SEGP members. A copy of the tiered structure for SEGP members, full members and non members was distributed. All non- OARnet members are being charged an additional 10% fee for transport. There is no membership fee but buckets of tiered Internet 2 that includes a membership. All schools had lower costs except Miami University and University of Dayton. It was established that these schools could remain SEGP's for one more fiscal year but after that they would need to be full member schools. This is due to the fact that the Ohio valley Internet 2 Consortium MOU, which states that all Universities having Research Status with Carnegie Mellon, must be full Internet 2 members. Both Miami and University of Dayton have research status with Carnegie Mellon. All other schools have a higher classification of Research with Carnegie Mellon but the Internet 2 MOU states if Carnegie Mellon classifies them at all the institution must be a full Internet 2 members! All Internet 2 full members would have access to their full unused port for Internet 2 rather than subscribe to a certain bandwidth amount. If more full members or SEGP's are brought on board then all rates will decline accordingly. It is hopeful that other schools, health care institutions in particular will be joining in the near future. It was noted that this I2 pricing is not linked to new OSTEER pricing. The rates will be reviewed throughout the year by the committee.

Paul Hernandez motioned to approve the new rate structure while Mark Faulkner seconded the motion. A vote was taken of the full Internet 2 members and 6

voted to approve. It was established that a quorum was present so the new pricing model was passed. Bob requested any new business. None was offered.

Mark Faulkner asked for the meeting to adjourn at 9:24 and Bob Hart adjourned the meeting at 9:24.