

**Internet2 Meeting
Minutes
November 6, 2008**

Attended: Mimi Porter, Chet Ramey, Brian Rellinger, Paul Hernandez, Bob Hart, Bob Corbin, Mary Ann Zbydnowski, Marsha Watkins, Justin Costa, Dana Rogers, Ann Zimmerman, Mark Faulkner, Julie Miller, Pankaj Shah (joined end of meeting).

Action items:

- Justin to check on University of Dayton and Miami University transition into a full Internet2 member.
- Ann to write a letter of reminder of cost increase to UD and Miami University
- Julie to add MCOEN contact Duane Baker to the I2 list
- Julie to schedule Dec. 4th meeting

Bob called the meeting to order at 3:39pm. Minutes from previous meeting were reviewed. Mark Faulkner motioned to approve minutes. Paul Hernandez 2nd. Motion to approve passed.

Justin reviewed the budget handouts.

In FY2009 there are a few items to note. One-the 10Gig connection in Cleveland only costed the Consortium \$180K and in FY2010 it will be \$240K. Second-There is a new I2 full member, MCOECN (K-12). Also Miami Univ and University of Dayton have become Full I2 members.

We also did an analysis on the commodity peering service. In fact, 39% of the traffic on the connection is Commodity internet (I1), thus the group has decided \$70,200 of the connections cost will be transferred from the OVI2C budget to the OARnet I1 budget.

This year we will have a net surplus off approximately \$87K along with the fund balance of \$205K. Justin will run some figures and come up with a possible fee reduction keeping \$100K in the fund balance. This will be discussed at the December 4th meeting.

MCOECN group has been added as a full Internet2 member.

There was some discussion of University of Dayton and Miami University's transition fees for becoming an full I2 member. Justin was to check into it, but the thought is that the schools were on a 50% transition fee increase until 2010.

Discussion on how much balance should be retained. Should a rate decrease or refund be offered?

It was decided that the group should meet again December 4th to discuss the rate proposal and come up with a contingency plan in case the schools drop. Once decided, letters should then go out to UD and Miami.

New Business:

No new business

Paul Hernandez motioned to adjourn. Mark Faulkner 2nd. Motion to adjourn approved.

Meeting ended 4:15pm