

Internet2 Meeting
June 23, 2009
10:00-12:00pm
Bale Conference Room

In attendance: Barb Nanzig, Mary Ann ?. Ann Zimmerman, Pankaj Shah, Chet Ramey, Paul Schopis, Marsha Watkins, Brian Rellinger, Paul Hernandez, Justin Costa, Mimi Porter,

Internet2 Updates

Mary Ann- Overview of the proposed Internet2 membership model

Barb Nanzig

- Went over each level and what each level will include
- Main difference- who is in required membership and who isn't.
- Recommending lower fees for next year for level2 and 3 members
- Membership committee meeting on connectors June 23rd (same day), everything they have will be put in proposal for June 30th and July 8th Board meeting. Asking for no change or decrease in the levels.
- Final membership model in the Fall, approved and ready to put into place the coming year. Will be completed by December.
- Question and answer
- www.internet2.edu; Membership-<http://www.internet2.edu/membership/index.cfm>
- Brian will responding as a consortium about 4th level to Internet2

Internet2Member meeting

Call to order

- Bob called the meeting to order 11:10AM

Approval of minutes call for old business

- Reviewed motions that were passed with committee. Paul moves to accept. Chet 2nds. Motion passed.

OVI2C Finance subcommittee May 2009 mtg report

- OVI2C Membership category clarification
 - 4 types of members
 - 1 Regular
 - 2 OARnet full
 - 3 Non-OARnet full
 - 4 SEGP
 - Added OARnet full members into chair rotation

- Consortium(voting members) is defined as at least 50% or more of the OVI2C voting members.
- Paul motioned to submit the new charter, as amended, to the Full Internet2 committee to vote. Bob 2nd Motion passed.
- OVI2C connector bandwidth utilization
 - CPS commodity query-Paul Schopis
 - 1 NFstats.oar.net user: oarnet password: oarnet

OVI2C Chair succession-Bob Hart/Brian Rellinger

- Brian Rellinger will begin as Chair

New Business-Brian Rellinger

- Internet2 Meeting in September-
 - Updates
 - Review budget

Adjournment-Brian Rellinger

- Motion to adjourn
 - Paul Hernandez 2nd.

Meeting adjourned