

Ohio Valley Internet2 Consortium Member Meeting
January 17, 2014
10:00 a.m. to 11:30 a.m.

Agenda

1. Approve minutes from 1/30/2013 and 5/22/2013 & 9/26/2013 meetings
 - a. APPROVED
2. Financials Discussion
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 - i. Projected FY 2014
 1. Assumptions;
 - a. Internet1 will be charged 70% of Advanced Layer 2
 - b. Members Lost
 - i. Wright State – Full
 - ii. Baldwin Wallace – SEGP
 - c. Future Members – Tentative
 - i. Cleveland Clinic – Full
 - ii. University of Dayton – Full
 - d. Members leave in FY 2010 (2)
 - i. Bowling Green
 - ii. Cleveland State
 - b. SEGP Rates
 - i. Open up Internet2 at the same Bandwith Rate as Internet1?
 - c. Vote to increase temporary fee
 - i.
3. BGP Routing – Mark Fullmer
4. New Topics
 - a. Partnership with Blue Hands
 - i. Net+ Services option, included for members and special rate for non-members
 - ii. Ann will follow up
 - b. University of Dayton Pricing
 - i. Internet2 Currently – Calendar year vs OARnet fiscal year
 - ii. Previous Question was pro-rate for partial year
 1. Previous conversation, half year pay for half year of service
 2. Vote to approve pro-rate for UD, approved
5. Adjourn – Chris Bernard

Attendance:

Dan Matthews

Marty Stroud

Connie Shafer

John Bergeman

Deb White

Tom Skill

Liz Gates

Chris Burns

Nancy Drugan-Koehler

Dana Rogers

Paul Schopis

Mark Beadles

Denis Walsh

Mark Fullmer

Justin Costa

Ann Zimmerman

Toni Cappociama

Mary Ann Zbydnowski

Tom Mowbray