Ohio Valley Internet2 Consortium Member Meeting
May 27, 2015
9:00 a.m. to 10:00 a.m.

Agenda

1. Approve minutes from 10/18/14 meeting
    a. APPROVED

2. Update on Budget Discussions
    a. Budget Discussion
        i. Looking at a deficit heading into FY16 & FY17
        ii. Finance committee fixed this by:
            1. Readjusting funds
                a. Denis Walsh: CTO added 2nd 100G connection (now in Cleveland & Cincinnati) with the exception of I2 there are now 10G available to members.
                    i. The cost structure was re-evaluated (new tier- see handout) & this fixed issues – bottlenecks because of accessibility & cost per mbps dropped significantly
                b. Paul Schopis: 10G is automatic, can be raised but schools need to ask
                c. Chris Bernard: Encourage peers to join I2 as SEGP/Full Member

3. Approve Budget Projection
    a. APPROVED

4. How to Further Engage with Research & Further Leveraging of Internet2
    a. PerfSonar
        i. Appreciated from University perspective (all schools still online); working through graphing issues
        ii. PerfSonar is trying to be commericalized
    b. Branding I2
        i. Make services branded with "Optimized by I2"
        ii. Developing capabilities inventory: What savailable via I2 (make reference page)
        iii. All K12 in Ohio has bought into I2
        iv. How to encourage research & faculty integration & benefits
            1. Should we join research conferences?
            2. Continue to do OARnet/OSC days like the event in January with University of Cincinnati
            3. Send information to directors, they can distribute to faculty & put I2 in HR packets
            4. Emphasize research clusters, tech capabilities that come with I2

5. New Business:
    a. I2 Tech Exchange in Cleveland, OH in October
        i. Proposals are now being accepted
    b. Changing face for I2: connectivity will be ubiquitous
        i. Users of I2 on campus should be researchers
        ii. Value is blatant; bridges gap between researchers & CIOs
            1. It is understood that this gap needs to be bridged
6. Adjourn – Chris Bernard