Ohio Valley Internet2 Consortium Member Meeting Minutes
September 26, 2013: 9:00 a.m. to 10:00 a.m.

1. Approve minutes from 1/30/2013 and 5/22/2013 meeting
   A- No Quorum. No minutes approved

2. Quorum Issues
   a. Other options for the meetings
      i. Maybe have meeting after Member Meeting
      ii. Videoconferencing easier
      iii. Members not attending due to lack of interest in topics? Timing of meetings? Scheduling issues? Not realizing that we need members to vote for the meetings?
      iv. Present members willing to reach out to encourage attendance

3. SEGP levels
   a. Raise Megabyte levels
      i. Isn't enough. Suggestion to upgrade to higher levels to bring them in for move usage overall
      ii. Suggestion to keep the same dollar tiers, just up the amount of MB for what is paid for
      iii. Redo model options to potentially bring more utility to the members
      iv. While lifting the cap, perhaps offer the non-I2 schools a 30 day (or less) trial period to see if they gain interest, for a "smaller" fee. Start perhaps with the higher levels first
   b. Should the SEGP's be invited to the meetings?
      i. Add them to the listserv at the least so they're notified of the meetings
   c. Research Data
   d. Schools Gained/Lost
      i. University of Dayton perhaps back in January
      ii. Hoping to add The Cleveland Clinic
      iii. Baldwin-Wallace and Wright State left
      iv. Model for museums, zoos, science centers etc
      v. Update on recruiting and perspective new members

4. Financials Review
   a. Does not reflect new/returning institutions
   b. What we have will be shared with MERIT
   c. Note the reserve as well

5. Additional Business
   a. Special Meeting in a month. Date TBD, late October
   b. Give all of the contact information to Chris

6. Adjourn