

**Internet2 Member Meeting
May 22, 2007**

Agenda Items:

- 1) Call to order
- 2) Approval of minutes, call for old business
- 3) Update on FY07 budget projection
- 4) Update on FY08 budget
- 5) Internet2 Conference Update
- 6) Update on negotiations with Merit/I2
- 7) One Community MOU Update
- 8) OV12C amended charter
- 9) New Business

Kurt Huenemann, Heidelberg College; George Hinkle, Hocking College; Mimi Porter, Cleveland State; Bob Hart, Kent State; Dave Rotman, Cedarville University; Pankaj Shah, OARnet; Brandon Saunders, Ohio University; Tom Beittl, University of Akron; Don Boron, Walsh University; Charles Morrow-Jones, Ohio State; Mark Faulkner, University of Cincinnati; Bob Corbin, Ohio State; Charlie Clay, Ohio State; Terry Rockwell, Columbus State; Ann Zimmerman, OARnet; Robert Agnew, Baldwin-Wallace, Brice Bible, Ohio University; Larry Fox, Wright State; Chet Ramey, Case Western Reserve; Paul Hernandez, Wright State; Clark Hoopes, Malone; Jim Shaffer, Clark State; Leonard Reaves, Tiffin University; Nancy Drugan Koehler, OARnet; Cleveland Henderson, Owens Community College; Bill Schmoekel, Owens Community College; Julie Miller, OARnet

Action Items:

Update charter with changes and add to website
BGSU as next Vice Chair of Internet2
New pricing/budget to be sent to committee

- 1) Call to order
 - a) Mimi opened up the meeting at 9:00am.
- 2) Approval of minutes.
 - a) No objections, minutes approved as posted on the website.
- 3) Update on FY07 budget projections
 - a) Justin went over the handout.
- 4) Update on FY08 budget
 - a) Severe decrease in grants and net loss
 - b) Using left over surplus for closing of collocation
 - c) No negative impact from net loss
 - d) 1.2M in reserve.
 - e) May see decrease in I2 cost.

- i) Once numbers confirmed, send out new I2 budget to consortium
- 5) Internet2 Conference Update
- a) Mark pointed out governance and nomination change that is going on with Internet2
 - b) Merger: not occurring as fast as they thought it would.
 - c) As of May 17th-the NPT has been developing a plan for a backbone architecture to take it to the planning team which will take it to all of the boards.
 - d) Next meeting held in San Diego in October.
 - e) Pankaj added-GNC nominations-100 entries
 - i) Very complicated situation- 4 components
 - (1) Networking-quilt/statenets
 - (2) OSCnet, OARnet, Merit.-free for all candidates
 - (3) Like to have 2 candidates.
 - (4) Hope to finish process by end of May-June
 - (5) If merger happens, an additional 3 seats on council, 7 additional members on board
 - (6) New name: Internet2.NLR
 - ii) A new chairman on board since last meeting-process of merger changed- opened up
- 6) Update on negotiations with Merit/I2
- a) Paul agreed with Pankaj update
- 7) One Community MOU Update
- a) Document currently being reviewed by legal
- 8) OVI2C amended charter
- a) Last meeting, consortium voted to elect new chair and rotate vice chair alphaebetically by School. Next VC from BGSU-Letter will be sent.
 - b) Charter does not need to be reviewed by OSTEER. I2 is a stand alone consortium.
 - c) Type-O's.

Charles Morrow-Jones motioned to adopt as amended. Mark Faulkner 2nd. Motion passed.

- 9) New Business
- a) Chuck updated group how he is no longer the contact for OSTEER and introduced new members from Ohio State.
 - b) Mimi introduced Bob Hart from Kent State University as New Chair starting in Fall 2007
 - c) Pankaj thanked Mimi for holding Chair position.

Mark Faulker motioned to adjourn. Mimi 2nd. Meeting adjourned 9:28am.

