

MICE UG 20 Minutes

Meeting called to order on Wednesday, June 22nd at 3:01 PM Central in Eau Claire, WI (Hosted by WIN).

Roll Call

- Number of Voting Members in Attendance: 23
- Number of Non-Voting Participants in Attendance: 2
- Number of Guests in Attendance: 2
- Percentage of Voting Members in Attendance: 38%
- *See attached roll call sheet*

Approval of Minutes

- UG 19
 - Motion Anthony Anderberg, Second Reid Fishler, Motion Passes
 - Correction: Title needs to be updated to UG 19 (not UG 18)

Reports

- Board of Governors Report
 - General Discussion – moved most content to industry reports
- Financial Report
 - Bills Paid
 - None
 - Account Balances
 - Bank Balance: \$1,482.57
 - Paypal Account Balance: \$529.65
 - Accounts Payable (Due)
 - \$300 to Jay Hanke
- Industry Reports
 - Jay attended NANOG and talked to a lot of peers. MICE is on the map for a lot of national guys.

Old Business

- 501.(c)6 Status
 - No progress, transitioning responsibilities to continue this process
 - Shaun will be resigning from the board at the end of UG 21
- BGP Communities
 - Tested and implemented; documented on the MICE website under the technical section
 - Exploring additional options and capabilities

New Business

- Elections at UG 21
 - Jay will fill the remainder of Shaun's term (ending in 2018).
 - Call for elections for the open seat (beginning at the end of UG 21) to the board – email the board or the discuss list with your nominations (others or self) – this will be a 3 year term ending in 2019
 - Nominations will remain open until one (1) week prior to UG 21
- Jonathan Stewart, MBIX
 - Hoping to learn from MICE and how we're operating
 - Main tech for MBIX
 - Would like to look at working with MICE to make more available via MBIX
 - Answered a number of questions and there was a lot of general discussion regarding IX's and their purpose
- Fee Structure
 - Cannot hold funds until we have filed for our non-profit status

- Need to establish a baseline, or range of scenarios, for how much money we need to operate and sustain the exchange; we'll hold a meeting to update the projections/scenarios within the next 30 days
- The discussion about fee structure and distribution of fees is tabled to UG 21
- Also need to work with Cologix at getting a 10 year+ agreement for collocation services
 - Jay Hanke will follow up on this
- Also need to discuss revenue building blocks (options), how do we raise revenue to fund projects; this will be a follow-up to the cost discussion
- Equipment update for the MICE core
 - A lot of equipment and pricing changes are driving costs down
 - This may drive some changes to how/what we're going to use in the IX core

Open Discussion / Announcements

- Elections at UG 21
 - Nominations are open, send your nominations to the board or the discuss list
- Remote Switches
 - Richard is adding the formal application process to the website
 - Discussed DataBank's application
 - ipHouse has applied to be a remote switch and is awaiting equipment
 - Edgeconnex has fiber to the facility now, has not yet turned up connectivity with MICE
- Akamai Status Update
 - SSL and Freeflow capability up in regions now; will be adding more hardware in the coming weeks; peering sessions are up that they know about.
 - They are having problems with their peering email if they have not yet responded; in the meantime, if you have not received a response to your peering request, please send a new request to peering@akamai.net and cc owen@akamai.net to get the process rolling again.
- University of Wisconsin is unable to be a member of this organization due to Wisconsin law. The bylaws do not explicitly mandate membership. We list "participants" on the website currently. We will need to accommodate this in any legal documents in the future.
 - Richard Laager suggested that the board adopt a policy of explicitly approving members at each board meeting. This removes the ad-hoc methodology and formalizes the process of ensuring members meet membership requirements. The board will adopt this going forward for new members.

Upcoming Meetings

- UG 21: Tuesday, September 27th at 3:00 PM Central, 511 Building Cafeteria (*Tentative*)
- UG 22: Winter-2016/17, Minneapolis, January/February - *TBD*
- UG 23: Spring 2017, Wednesday, March 29th @ 10 AM – Hyatt Regency Minneapolis (*Tentative*)

Meeting adjourned 16:58 PM Central; Motion Michael Johnston, Second Reid Fishler ; Motion Passes