**MICE UG 16 Minutes**

Meeting called to order on Wednesday, March 25th at 1:14 PM CDT in the Hyatt Regency Greenway Room.

**Roll Call**

* Number of Connected Member: 53
* Number of Members in Attendance: 20
* Percentage Attending: 38% - Quorum requirements are 50%, Quorum not met
* *See attached roll call sheet*

**Guests**

* 0 in attendance

**Approval of Minutes from UG 15**

* On hold, quorum not met

**Reports**

* Financial Report
	+ Bills Paid
		- None
	+ Balance
		- Bank Balance: $3180 (with pending deposits)
		- Paypal Account Balance: $530
	+ Accounts Payable (Due)
		- $2457 – Legal Fees
* Industry Reports
	+ Mike Hemphill attended NANOG and spoke with Limelight and introduced them to the Exchange

**Old Business**

* MICE 501.(c)6 Discussion
	+ On hold, quorum not met
* Fee Structure Discussion
	+ On hold, quorum not met

**New Business**

* Elections
	+ On hold, quorum not met

**Open Discussion**

* Hardware donations: Most vendors are unable to donate directly to the exchange, but are willing to give massive discounts to essentially accomplish the same thing
* Route server update: no status update, donation is coming in; we discussed having a cold or warm spare available and a call for donations has been issued
* MICE address space: one member is originating it as their own; this is not ideal and the member will be asked to discontinue this practice ASAP; the remainder of the discussion surrounded whether we should announce the MICE address space or not

**Upcoming Meetings**

* Special Meetings, To Be Announced
* UG 17: Q3-2015, July 15th, 2015 – 511 Building
* UG 18: Q4-2015, November 11th,2015 – 511 Building
* UG 19: Q1-2016, January 20th, 2016 – 511 Building

Meeting adjourned by Board of Governors at 2:20 PM CDT