**MICE UG 17 Minutes**

Meeting called to order on Wednesday, July 15th at 4:16 PM CDT in the 511 Building Cafeteria.

**Roll Call**

* Number of Connected Member: 53
* Number of Members in Attendance: 28
* Percentage Attending: 53%
* *See attached roll call sheet*

**Guests**

* 0 in attendance

**Approval of Minutes**

* UG 15
* UG 16
	+ Motion Dave Farmer, Second Mike Horwath, Motion Passes

**Reports**

* Financial Report
	+ Bills Paid
		- None
	+ Account Balances
		- Bank Balance: $1482.57
		- Paypal Account Balance: $529.65
	+ Accounts Payable (Due)
		- None
* Industry Reports
	+ None

**Old Business**

* MICE 501.(c)6 Discussion (*See counts on attached sheet*)
	+ Discussion regarding 10% Quorum number being too low; 20% or 30% might be more acceptable to some members; suggestion is to approve at 10% and discuss later if we wish to increase the requirement.
	+ (1) Approve Amended and Restated Articles of Organization
		- Motion Dave Farmer (Northern Lights Gigapop), Second Richard Laager (Wikstrom Telephone)
			* For 27 , Against 0 , Abstain/Not Present 1
	+ (2) Approve Amended Bylaws for Midwest Internet Cooperative Exchange LLC
		- Motion Jeremy Lumby (MN VoIP), Second Dave Farmer (Northern Lights Gigapop)
			* For 25 , Against 2, Abstain/Not Present 1
	+ (3) Authorize and Direct Board of Governors to execute and deliver 501(c)(6) status for Midwest Internet Cooperative Exchange LLC
		- Motion Justin Krejci (US Internet) , Second Tom Johnson (Claimlynx)
			* For 28 , Against 0 , Abstain/Not Present 0
* Fee Structure Discussion
	+ Tabled
* Elections
	+ Shaun’s Term is up (as of this last spring); he will stay onboard as least through the non-profit status
	+ Move to renew Shaun for a new 3 year term
		- Motion Dave Farmer (Northern Lights Gigapop), Second Richard Laager (Wikstrom Telephone)
			* Discussion: 1 objection to see the rotation of the board continue; suggestion from Mike Horwath was to extend Shaun for 1 year and then hold a new election
			* Motion for unanimous consent, Dave Farmer, Jeremy Lumby; no objections; motion passes

**New Business**

* None

**Open Discussion**

* Charter has announced that if they are able to peer with TW Telecom that MPLS will be REQUIRED peering and has listed the Cologix facility
	+ Link: http://apps.fcc.gov/ecfs/document/view?id=60001115477
* EdgeConneX has requested and was approved as an extension node of MICE in their facility. They will provide equipment, fiber and a $5000 donation to the exchange. They wish to publish a press release, the board is reviewing before they publish
* If you want to peer with Charter, it would be good to do that now as their terms and fees will soon change
* We are running very low on the main switch with only 4 (10 G) ports remaining. There is a list of people waiting to upgrade.
	+ Dave Farmer: Several requests for quotes out to vendors for hardware to work through the selection process and a number of options ready for the next meeting with associated/projected costs.
	+ Mike Hemphill: Cologix is looking at what they can do to help facilitate a purchase from Juniper for the specified hardware; question, is there an opportunity to expand the switch; there is one additional expansion port available and we can add one more fabric to expand the core switch (near term options)
	+ Al Grotewald: Are existing ports being reserved or allocated in a specific way?
	+ Jay Hanke: Currently, first come first serve; there are some ports available on the remote switches at this point
	+ Dave Farmer: Suggest we keep one 10 gig port for approved expansion/extension site

**Upcoming Meetings**

* UG 18: Q4-2015, September 16th,2015 – 511 Building
* UG 19: Q1-2016, January 20th, 2016 – 511 Building
* UG 20: Q2-2016, Wednesday, March 23rd – 511 Building

Meeting adjourned 5:22 PM CDT; Motion Tom Drill, Second Dave Farmer