

MICE UG 25 Minutes

Meeting called to order on Wednesday, September 27th, 2017 at 15:02 Central at the 511 Building cafeteria, Minneapolis, MN.

Roll Call

- Number of Voting Members in Attendance: 16
- Number of Non-Voting Participants in Attendance: 0
- Number of Pending Connections in Attendance: 0
- Number of Guests in Attendance: 3
- Percentage of Voting Members in Attendance: 20%
- See roll call sheet for further information

Approval of Minutes

- UG 24
 - Motion by Jeremy Lumby (Minnesota VoIP), second by Cologix, Motion Passes

Reports

- Board of Governors Report
 - New members
 - Future Technologies
 - LAKANA
 - NetValue
 - Financial Report by Kayla Olsen, MICE Treasurer
 - Not a whole lot of change since the last meeting.
 - \$34,300 in checking and a small amount in PayPal.
 - \$31,400 of the \$38,595 in port fees has been received, or 81%. Still waiting on some large payments for port fees. Things still seem promising after making some phone calls. If the large payments are made, we will be at about 94% received in port fees or about \$2,500 remaining in accounts receivable.
- Industry Reports
 - ARIN voting is coming up soon.
 - There was an inquiry for ICANN updates.
 - Reid Fishler was wondering who has the Twitter password.
- Technical Committee
 - BFD is pretty much done. It works, it just needs to be rolled out the rest of the way. It is not the default.
 - Arista optics (followup from discussion in UG 24)
 - Is Arista donating spare optics? Did anything come of that?
 - John McLaughlin from Arista said they “owe” us that (referring to the spare optics). We just need to nail down the specific part numbers, etc.

- We may want to replace the direct-attach cables (DAC) with standardized optics. That's the only way to have first-party optics on both sides and keep everyone happy.
 - Arista confirmed that they don't discriminate against DACs for this reason.
 - Are we currently monitoring tail drops?
 - There is presently congestion on some individual members' ports.
 - CloudFlare is going to start moving video.
 - There was also some discussion about various members upgrading their port(s) to faster speeds.

Old Business

- 501c12 Status
 - 501c12 status has been approved!
 - We immediately need to get 990 forms filed with the IRS for all previous years. Kayla is working on this.
 - Our current Articles of Organization conflict with being a 501c12 as there is certain language specific to a 501c6.
 - Richard Laager proposed changing the articles to remove these conflicts. He noted that he understands that not a lot of notice has been given. Richard then discussed the proposed changes that were also available in a handout and via a mailing list email sent the day before.
 - It was asked if we should we have these changes reviewed by a lawyer.
 - It was asked if we should discuss this at the next meeting.
 - Richard asked Jay, "What ever happened with the lawyer thing?" Jay responded, "Dead air."
 - It was asked if there are any 501c12 organizations in the room.
 - David Farmer (University of Minnesota) inquired, "Is there anybody who would like more time?"
 - It was noted that there is a quorum.
 - David Farmer makes a motion to accept the modified articles of organization as documented in the handout, second by MyTelepath, motion passes.

New Business

- Election for new board member (replacement for Jay Hanke's position)
 - The election was performed with poker chips that were handed out in a roll call fashion. Members are to place their poker chip in one of two cups that are marked with the names of the candidates.
 - Anthony Anderberg (NU-Telecom) received the most poker chips in his cup and has thus been elected the next board member, replacing Jay Hanke. Congratulations Anthony!
- Next Meeting Date, Time & Location
 - The next meeting, UG 26, will be on Tuesday, December 5th, 2017 at 15:00 at the 511 cafeteria in Minneapolis, MN.

- UG 27 will likely be at MTA.
 - There was some discussion about whether or not we should continue to have meetings at MTA, noting the difficulty in getting the hotel to set up the room correctly, etc.
- UG 28 will likely be out of the Minneapolis area or out of the state.

Open Discussion

- Traffic is at 220Gb/s. Have we done a press release recently?
- Cologix is doing an event Wednesday, October 18th. They would like MICE to have a booth. The event is free.
- Reid was wondering about hosting NANOG in Minneapolis.
- Should we pressure members to get their PeeringDB records up to date?
- Arista is sponsoring food and beverage after the meeting. Thank you Arista!
- Jay and Reid are going on a road trip to Omaha.
- A special thanks to Jay Hanke for all of his hard work with MICE over the years. It is greatly appreciated!
- David Farmer is running for the ARIN Advisory Council.

Meeting adjourned

- Motion to adjourn by David Farmer and second by US Internet, motion passes.
- Meeting adjourned on Wednesday, September 27th, 2017, at 16:05 Central.