

MICE UG 31 Minutes

Meeting called to order on Wednesday, March 20th, 2019 at 15:09 CST at the 511 Building cafeteria, Minneapolis, MN.

Roll Call

- Number of Voting Members in Attendance: 12
- Number of Non-Voting Participants in Attendance: 0
- Number of Pending Connections in Attendance: 0
- Number of Guests in Attendance: 1
- Percentage of Voting Members in Attendance: 13%, quorum attained.
- See roll call sheet for further information

Approval of Minutes

- A motion was made by David Farmer (University of Minnesota) to approve the minutes from UG 30, seconded by Jeremy Lumby (MN VOIP), and passed.

Reports

- Board of Governors Report
 - New members
 - Joe's Datacenter
 - Router12 Networks
 - South Front Networks
 - Disconnections
 - Electric Light Wave, as they were acquired by Zayo
 - Insurance
 - Richard says no progress has been made since the last meeting.
 - Financial Report from Kayla Olsen, MICE Treasurer
 - Expense
 - \$40 for 2018 IRS e-filing
 - \$43 for domain name renewal
 - Port Fees
 - Invoices went out February 12th.
 - \$66,000 was billed out.
 - So far we have received \$24,000, or 37%.
 - All invoicing is up to date.
 - Checking account balance is \$72,000
- Industry meetings
 - NANOG happened, more in new business.
- Technical Committee
 - IRR filtering
 - All members who were only connected to one route server are now connected to both route servers.
 - Arista 100G Line Card Replacement

- Jeremy said the whole replacement process went silent once he sent them our software version. Jeremy did indicate that we were willing to upgrade our software. Despite the delays, we did eventually receive a replacement 100G card.
- Arista also mentioned that they are now shipping 400G line cards. We discussed upgrade paths to get our current chassis to 400G, if/when the need were to arise.

Old Business

New Business

- Reid said that he has received complaints that other data centers are having difficulties connecting into Cologix space to connect to the MICE Internet exchange.
- NANOG 82 will be in Minneapolis, June 13-16, 2021 at the Hyatt
 - MICE should probably do an event during NANOG, possibly including a meeting.
 - Ballpark 1,000 people in attendance.
 - They will need IP connectivity. They have their own AS.
- We need an official policy for what happens when a member is acquired/merged with another member. This includes if they continue to announce two (or more) ASs. The purpose of this would be to determine if their membership should be collapsed.
- We should maybe consider having more paperwork for new connections. We recently created an order form, which can be signed, but is generally not signed.
- We should probably be sure to have accurate and up to date contact information for each member. This should probably include both billing and operations, email, mailing, and phone.
- Next Meeting Date, Time & Location
 - UG 32
 - Wednesday, July 17th, 2019, at 3:00pm
 - Cedar Falls, Iowa
 - Cedar Falls Utilities
 - UG 33
 - October sometime, 2019
 - 511 Building cafeteria, Minneapolis, MN
- Quorum
 - We are again experiencing low attendance at our meetings and are in danger of not meeting quorum.
 - Discussed lowering the quorum even further. There was some concern about this, as it could allow a small minority to maliciously control a meeting.
 - Discussed having 10% or 12 members, whichever is lesser.
 - Discussed having only once yearly meetings instead of quarterly, possibly the yearly election meeting.
 - A preference was expressed by Reid to continue the quarterly meetings as is.

Open discussion

- There was some IRR/ARIN discussion between Anthony/David/Richard.

Meeting adjourned

- Meeting adjourned on Wednesday, March 20th, 2019 at 17:13 CST by unanimous consent.