MICE UG 33 Minutes

Meeting called to order on Wednesday, October 16th, 2019 at 15:00 CST 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: 2
- Percentage of Voting Members in Attendance: 18%, quorum attained.
- See roll call sheet for further information

Approval of Minutes
- A motion was made by Jay Hanke (South Front Networks) to approve the minutes from UG 32, seconded by Jeremy Lumby (MN VOIP), and approved with unanimous consent.

Reports
- Financial Report from Kayla Olsen, MICE Treasurer
  - Expense: none
  - Port Fees: $69,000
    - $46,000 in 100G ports
    - $23,000 in 10G ports
  - Accounts Receivable: $8,600
    - Most of which is comprised from two of our larger members
  - Checking account balance: $101,900
- Board of Governors Report
  - New members: none
  - Microsoft has announced they are coming to Minneapolis and will be connecting to MICE.
  - MICE is still looking for local large enterprises to connect.
  - Disconnections
    - Yomura's connection was removed because they hadn't passed traffic in some time, are not responding, and have never paid port fees.
    - Genesis will be disconnecting from the MNVoIP and will transit through Compudyne in the future; RevNet was also purchased by Compudyne.
  - MN VoIP upgraded from 40G to 100G
    - Now offering 100G ports
  - Additional 100G Line Card
    - Cost of quote is higher than we think there is value in. Spoke with Arista to see if we can get the cost down a bit more. Still not an emergency.
- Technical Committee
  - IRR filtering
    - ARIN IRR deployment

- - - Should be a report in 2 weeks at the ARIN meeting in Austin. David Farmer will forward any useful information to the mailing list. ARIN is getting a web interface.
    - RPKI
      - There is supposed to be a report on the analysis. You need to either have a current RSA/LRSA or need to sign a TAL agreement.
  - Large BGP communities
    - The version of BIRD that we are currently running should support large BGP communities.
  - Reid: At Kansas City's event yesterday they were approved as a 501c3. The organization that is running KCIX is opening up in St. Louis and Houston.

Old Business
- Insurance
  - A bit of progress has been made, but Richard says no substantial progress has been made since the last meeting.

New Business
- Board Member Election: Director
  - Richard Laager is running for re-election. There were no other nominations.
  - The election was performed by placing small "mice" (cat toys) into a jar labeled with the name of the candidate you want to vote for. In this case, there was only one jar labeled "Richard Laager".
  - 13 votes were cast for Richard with no other votes. Congratulations Richard!
- We should add some more details to the website about existing policies and practices: Only the tech committee has access to the switches. We only packet capture for troubleshooting reasons or if we got a legal request. New connection requests will be terminated after 180 days, but can be extended upon request. Upgrades will be held if port fees are not paid.
- DCN port traffic are usually full. DCN has told Jay they are working on the issue, but that was several months ago.
- Charter is pretty full in the evenings too.
- Discussion about dropping January meeting.
  - Reid had some concerns about them getting too far apart. For example, only annual meetings can be a challenge to getting things done.
  - Maybe we should have a presentation or training session
    - ARIN offers some training. It might be good to talk to them after the dust settles on IRR a bit more.
    - Jonathan Stewart from MBIX did a really nice presentation on BGP, I think they called it BGP 102.
    - We could do a social meeting per year. Another organization does a "peer and beer".

- - ○ Maybe not do MTA this year?
  - Next Meeting Date, Time & Location
    - ○ UG 34
      - ■ Wednesday, March 11, 2020, at 15:00
      - ■ 511 Building cafeteria, Minneapolis, MN
    - ○ UG 35
      - ■ July-ish
      - ■ Various places were discussed. David Farmer and Jay Hanke are looking into some options.
  - Election: 13 votes for Richard

Meeting adjourned
- A motion was made by Jeff Dahna (Windomnet) for adjournment, which was seconded by Jay Hanke (South Front Networks). Meeting was adjourned on Wednesday, October 16th, 2019 at 16:01 CST by unanimous consent.

Post-meeting Group Discussion
- NANOG
- LOGIS
  - ○ Dakota Broadband Board
- A non-dedicated extension switch was proposed to the board.
  - ○ Should they be required to be dedicated switches?
  - ○ Ensure port graphing is correct, and not mixed with other traffic
  - ○ Some IXs want SNMP access
  - ○ Some IXs want full access to the switch
  - ○ Isolation benefits, say with broadcasts
  - ○ CNS is not dedicated
  - ○ MN VoIP is using a separate switch for aggregating customers