

***AGENDA ITEM III.ii***

**GPN Executive Council Meeting Minutes**

**April 27, 2010**

Members: Gary Allen, Claude Garelik, James Deaton, Bob Zimmerman, Mark Askren,

GPN Staff: Greg Monaco, Bill Mitchell

Others: John Gillespie, Kent Christensen, Paul Lustgraaf, David Merrifield, Cort Buffington, Michael Ruhrdanz, Rick McMullen

Claude called the meeting to order at 12:30 PM. There were no additional items to add to the agenda.

Bill Mitchell described the Annual Conference pre-meetings and the actual GPN Annual Meeting.

In the context of future planning for GPN and GPN membership structure, the GPN governing documents will be placed on the wiki.

The University of Minnesota has drafted an agreement between GPN and BOREAS as a backup. This could also be used as a direct peering connection among universities. I2 needs to agree to this.

Rick McMullen discussed the GPN CI Advisory Committee progress. There were questions about the need to understand demand factors, to understand the needs of knowledgeable users vs less knowledgeable users? There was discussion about obtaining national input and EPSCoR input. Additional questions: Are there things that we could do together as states than as individual campuses or states. Claude encouraged some conversation among the CI and networking committees. The value of an inventory of potentially shared resources was pointed out—perhaps, talk to each EC member and ask them about resources available, funding and what they would like to have that they do not have already.

Kent Christensen and Bill Mitchell discussed Networking Advisory Committee progress. There were comments about a. projected growth charts, b. the increase in CPS traffic anticipated when CPS and TransitRail merge, c. headroom and triggers for additional bandwidth, d. GPN's lack of redundant connection to I2.

Bob moved and Mark seconded adjourning at 2:30 PM. Vote carried unanimously.

**RECOMMENDED ACTION:**

Approval of Minutes