

GPN Executive Council Meeting Minutes  
Wednesday, January 06, 2010

EC Members Attending: Bob Zimmerman, Claude Garelik, Mark Askren, Gary Allen, Denise Stephens.

Staff Attending: Bill Mitchell, Greg Monaco, Greg Silvey (MOREnet), Michael Ruhrdanz (GPN Networking Program)

1. Bill Mitchell called the meeting to order. Claude Garelik joined shortly afterwards.
2. Financials: Greg Silvey reviewed the financials for November, 2009, and December, 2009.
  - i) Gary moved and Mark seconded approval of November financials. Passed unanimously.
  - ii) Gary moved and Mark seconded approval of December financials. Passed unanimously.
3. Minutes of November 20, 2009: Mark moved and Bob seconded approval of the minutes, as written. Passed unanimously.
4. Schedule for FY11 Budget and Fees: Bill asked when members need to know of any increase in fees for FY2011. Mark requested figures as soon as possible. Bill will prepare a proposed FY11 Budget and Fee Schedule for the February meeting, including reserve targets. He explained that the largest increase would likely have to do with adding the second 10 G connection.
5. Approval of CI Advisory Committee Slate of Candidates and Work Plan: Claude introduced the document and asked for input. Greg noted that all of the candidates have been contacted and agreed to be on the committee. Claude called attention to the budget. Mark moved to accept the plan, as written. Claude seconded the motion. Passed unanimously. Greg will contact committee members for first teleconference.
6. Executive Director Report:
  - i) Bill mentioned Networking progress,
  - ii) CI committee plan and communication plan with Greg, and
  - iii) raised whether a face to face meeting was needed in the Spring. Claude mentioned that a quarterly face to face meeting was optimal and that he was in favor of it. The decision will be moved to the February meeting with likely options to meet in conjunction with the I2 Spring Member Meeting April 26-28 or in Kansas City.
7. Director, Research & Cyberinfrastructure Report:
  - i) Greg described Communications (GPN Update, Season's Greetings, Newsletter) and meeting with Anissa Lockett of MOREnet re a communications plan for GPN,
  - ii) Annual Meeting planning has begun, including meeting w/ Anissa and Sandra at 9 am Monday on conference support from MOREnet,
  - iii) SEGP group had a broadcast with National Park Service and teachers (mpeg is being edited), and

- iv) we have been working with MCBIOS to create crossover between MCBIOS and GPN (GPN providing sponsorship of \$1,000 for MCBIOS poster awards for their meeting in Jonesboro, AR).
8. Networking Program Update.
- i) Michael mentioned that DCN hasn't been working and CMS traffic is traversing the GPN I2 10g connection, but throttled to minimize the impact; Minnesota and Wisconsin are now directly peering via the GPN switch rather than their traffic going out of the GPN I2 connection further reducing the stress on our primary circuit; there will be an Internet2 router upgrade on January 13 that will cause a 3-6 hour outage.
  - ii) Claude updated on the ESNet Connection: He has requested a VLAN directly from UNL to Fermi and he has requested a back-up peering between WiscNet and ESNET in KC.
  - iii) Bill mentioned that GPN is the only gigaPoP in the country to be participating in the Transit Rail/CPS Pilot. We are up and running and this continues to take a load off our primary circuit.
  - iv) Regarding the I2 fee proposal, Bill stated that we will be OK with our current connection and recommends not moving on the additional 10G connection until the new fee structure is approved by the I2 Board.
9. Annual Meeting Reminder – June 3 – 4 in Kansas City: EC should hold June 2, for EC & Technical Committee Face-to-Face Meetings.
10. State Updates
- i) Kansas and Oklahoma are not on the call.
  - ii) Bob spoke about AREON and taking care of internal issues within the state.
  - iii) Gary mentioned that MOREnet has hired John Gillespie from the Iowa Cooperative Network as Executive Director.
  - iv) Michael mentioned that UNL has been putting a lot of emphasis on security and EDUROAM is being investigated to provide wireless access via single sign on. Mark mentioned that Nebraska is slipping back into deficits and all indications are that there will be additional cuts next year.
  - v) Claude mentioned that SD is in the same situation as NE, and the SD Gov.'s budget has proposed cuts, but should not impact the network.

Adjourned at 2:35 PM.