

GPN Executive Council Meeting Minutes of 12-12-06
In-Person KC Conference, Courtyard Kansas City Airport

1. Call to Order:

a. Attendance:

In Attendance:

Council Members: Claude Garelik (chair), Bill Mitchell, James Deaton, John Louis,
Michael Ruhrdanz

Executive Director: Greg Monaco

Treasurer: Dave Byland

In Absence: Dorrette Kerian, Bob Zimmerman

b. Claude Garelik declared a quorum and called the meeting to order at 9:45 am

2. Director's Report: Greg Monaco

- a. Pointed out priorities being acted on uploaded to Wiki
- b. Newsletter: Dena to take control in January
- c. Wiki: Rahul working to maintain it as center of information
- d. Projects: Bioinformatics, Collaborative Middleware Environment, Human Language Technology, and Networking Research
- e. GPN Groups: Exec Council, Representative Council, Research Advisory Board, and Annual Meeting Planning Committee
- f. Membership/Funding: Brochure finished and ready to distribute
 - i. Corporate membership increase desired
 - ii. Ciena committed \$9,000 for three workshops
 - iii. Levels of sponsorship possibility
 - iv. University membership increase desired
 - v. Must decide on version of fee model to guide new university participation

3. Minutes: John Louis

- a. Template for future minutes discussed, questions to correct minutes taken
- b. **Motion:** To approve minutes of July, November, December
By: Bill M.
Second: James D.
Discussion: None
Vote: All Aye, no abstains, 2 absent, motion carries unanimously

4. Financial Report: Dave Byland

- a. Current report is from November: meeting expectations
- b. Quilt renewal: agree to remain member despite fee increase
- c. Budget forecasting beginning with fee models
 - i. Current model with flat membership fee (\$228,000/ 6)
 - ii. Alternate model with base fee for state plus increment based on membership
 - iii. Affiliate membership cost is \$5,000 and includes all non members
 - iv. Members listed: SD 3(3), AR 3(1), NE 1, MO 4, KS 3(1), OK 3(1)
- d. **Motion:** *To approve November Financial Statement*
By: John L.
Second: Michael R.
Discussion: none
Vote: All aye, no abstains, motion carries unanimously

5. Other Reports:

- a. Dave Byland: MOU Update
- b. **Motion:** *To approve MOU*
By: Michael R
Second: James D
Discussion: Attorney involvement?
Vote: All aye, Bill M. abstains, motion carries with 4 ayes, 1 abstain, and 2 absent

6. Discussion:

- a. Bill Mitchell explained proposed changes in Internet 2 (I2) governance structure
 - i. Reactions to NLR driving process
 - ii. Want to place in regional network personnel (GPN)
- b. Bill Mitchell explained proposed membership structure impact
 - i. All networks connecting I2 members (GPN) required to join I2
 - ii. Any institution with budget over \$100 million using I2 must become members
 - iii. Current I2 users receiving survey to determine total expenses for classifying membership
- c. Michael Ruhrdanz discussed the Networking Committee progress including the possibility of buying a router and Borius swapping

7. Adjournment: Claude G. adjourned the meeting at 4 pm