

AGENDA ITEM III.i

GPN Executive Council Meeting Minutes

April 7, 2010, Wednesday

Members Present: Claude Garelik, Mark Askren, Bob Zimmerman, James Deaton, Denise Stephens
Others Present: Bill Mitchell, GPN, Greg Monaco, GPN, Michael Ruhrdanz, UNL
Absent: Gary Allen

- I. Call to Order at 1:38 PM Central by Claude Garelik. He called for Additional Agenda Items and Mitchell stated he would update on the recent I2 call; Garelik mentioned improving relationships with Northern Tier.
- II. The Minutes of the March 3, 2010 meeting were reviewed and Askren moved, Zimmerman seconded accepting them. They were approved without discussion.
- III. The Financial Reports from March were reviewed. Mitchell noted Qwest and Ciena have paid their outstanding obligations from GPN2009, reviewed the new format of the financial statement and asked for comments. Deaton moved and Stephens seconded accepting the reports. Approved unanimously.
- IV. Consortium/CI Goals and Activities Progress Report: Monaco reviewed his report and elaborated on Life Sciences meetings in Kansas City and the cyberinfrastructure meeting in Indiana.
- V. Network Program Goals and Activities Progress Report. Mitchell reviewed progress and mentioned that there may be a face to face in early May. The group is also discussing architecture of the network as well as business continuity, equipment configuration and looking ahead at managing the 2 10gig circuits. The committee is making progress. There was discussion regarding ESNET, DUSEL and the Holland Data Center. Mitchell mentioned that there is discussion regarding I2 retiring the old Juniper equipment to move to a converged layer2/layer3 service and the future of the ION connection. There is also a request from the Great Plains GENI folks to go through and connect to ION.
- VI. Networking Program Update: Mitchell presented graphs of network utilization for each of the 10G connections and the ESNET connection. He noted that the second 10G connection graph was not for an entire month. The I2/NLR BTOP proposal was also briefly discussed and there will be a discussion at the I2 meeting.
- VII. Internet2 CEO Search: Nothing substantial to report.
- VIII. Logistical information for the I2 EC meeting was handed out. There will not be a May 5 EC Conference Call. The next EC meeting following I2 will be on June 2 in Kansas City.
- IX. Project Management Training for BTOP Community Learning Centers Awardees. Monaco is free to do this. If anyone knows of interest in this, contact Greg or Bill.
- X. Annual Meeting Reminder – June 2 – 4 in Kansas City
 - i) Hold June 2 for EC & Technical Committee Face-to-Face Meeting
- XI. State Updates: Arkansas is finalizing an NSF ARI~2 award. Oklahoma finished up a BTOP proposal. Kansas will be holding a KanREN meeting that may have implications for the nature and structure of KanREN. Askren helped Lincoln write their 1 Gig to the

desktop proposal. Windstream had a 16-hour outage where a significant portion of NE was without phone service. South Dakota's EDS is involved in needing to transfer some large amounts of data for several months; DUSEL has put together a CI team and DUSEL will be demonstrating at I2 on Thursday AM.

- XII. Mitchell mentioned that he and Monaco will be making state visits next year. If anyone on the EC knows of events in their state that would fit nicely with a visit to bring it to Bill's attention.
- XIII. Askren moved and Zimmerman moved to adjourn the meeting. It was carried unanimously at 2:32 PM.

RECOMMENDED ACTION:

Approval of Minutes