**MICE UG 18 Minutes**

Meeting called to order on Monday, November 16th at 13:10 PM CST in the 511 Building Cafeteria.

**Roll Call**

* Number of Connected Member:
* Number of Members in Attendance:
* Percentage Attending:
* *See attached roll call sheet*

**Guests**

* 14 in attendance

**Approval of Minutes**

* UG 17
	+ Motion Dave Farmer , Second Reid Fishler , Motion Passes

**Reports**

* Board of Governors Report
	+ Mike Hemphill resigning from the board as he has retired from Cologix, Jay Hanke filling the remainder of his term.
* Financial Report
	+ Bills Paid
		- None
	+ Account Balances
		- Bank Balance: $1482.57
		- Paypal Account Balance: $529.65
	+ Accounts Payable (Due)
		- None
* Industry Reports
	+ Apple is in the building (511 Building) and we will be working to connect to them
	+ Continuing to pitch MICE at industry shows; please continue to do so for the benefit of the exchange when attending trade events.
* 501.(c)6 Status
	+ Paperwork had to be refiled due to an error in submission; Shaun Carlson will follow up with the list with more details as the refiling status comes available.

**Old Business**

* None

**New Business**

* Cologix Hardware Donation
	+ Cologix has donated a “loaner” Juniper 4550 switch to help the exchange continue to support growth in the near future.
* Apple
	+ Apple requires an SLA with a <24-hour turn-around, to include a financial penalty. Apple is willing to pay for this service. MICE, or a member, would need to provide a support service, a member could provide a “MICE Support” service to fill this, and other, needs.
	+ Apple is in the building and taking Private Network Interconnections, for those networks that qualify
* How do we accomplish configuration access and management for the exchange?
	+ Open Discussion
	+ De Facto process today: Technical committee of 3-persons who plan/discuss break/fix and change operations and bring to the discuss list. This committee today is composed of: Anthony Anderberg, Jeremy Lumby, and Doug McIntyre.
	+ Access/configuration log needs to be set up outside of the switches to record ongoing access and change history; should be readily available; suggestion is to add a server to accomplish log collection. The Technical Committee will put together a plan.
	+ Audit and report access to MICE assets today (who/what); report to the DISCUSS list and the Board; Dave Farmer will create the summary report by the next meeting with the assistance of the membership
* Hardware Needs and Growth Discussion
	+ Discuss technical needs to support exchange growth. Other exchanges could be a good growth history to use for projections. This data can be used to reach out to vendors and discuss proposals for new hardware to meet the needs. We also need to get a more accurate record of our own growth as a baseline as well. The goal would be able to use these projections to find hardware that will meet our future growth needs. Dave Farmer is the taking primary responsibility for this study, if interested in assisting, please let Dave or the Board know.
* Elections
	+ Set elections for UG 20

**Open Discussion**

* + Support on current equipment will expire on January 6th; Mankato Networks will send the quote to the board for review.
	+ Richard Laager; fee structure discussion to be able to afford the equipment; suggestion is to determine the cost of equipment first, then discuss **fundraising** options. This will be an ongoing discussion and a problem we need to solve, in the long-term. Send suggestions/inputs for fundraising to the board or the discuss list and the board will aggregate the suggestions for future discussion.

**Upcoming Meetings**

* UG 19: Q1-2016, January 27th, 2016, 1pm – 511 Building
* UG 20: Q2-2016, Wednesday, March 23rd – 511 Building
* UG 21: Q3-2016, TBD

Meeting adjourned 2:30 PM CDT; Motion Mike Hemphill, Second John Unger; Motion Passes