

MICE UG 18 Minutes

Meeting called to order on Wednesday, March 23rd at 3:01 PM CST in the 511 Building Cafeteria.

Roll Call

- Number of Connected Member:
 - Note: Richard Laager was not present for this meeting
- Number of Members in Attendance:
- Percentage Attending:
- *See attached roll call sheet*

Guests

- 21 in attendance

Approval of Minutes

- UG 18
 - Motion Anthony Anderberg, Second Jeremy Lumby, Motion Passes

Reports

- Board of Governors Report
 - Speaking with Edgeconnex about connecting a remote switch. It's with their legal department right now
 - DataBank has also made a request to host a remote switch
 - U of M Remote switch, in-progress
 - Packet Clearing House is potentially tied in with the U of M remote switch
- Financial Report
 - Bills Paid
 - ARIN: \$300 (reimbursable to Jay Hanke)
 - Account Balances
 - Bank Balance: \$1482.57
 - Paypal Account Balance: \$529.65
 - Accounts Payable (Due)
 - Juniper Support: \$1,615.00
- Industry Reports
 - David Farmer mentioned reports of an IX (TorIX) IP space being "hijacked" and is asking how we do/should monitor our usage. He is currently monitoring in his system
 - Denver IX is up and running, thanks to MICE for the BIRD config

Old Business

- 501.(c)6 Status
 - Lawyer has been re-engaged to complete, barring any IRS delays we expect it to be complete by May

New Business

- MICE Pins
 - Arvig has donated lapel pins; please take one or reach out to Shaun Carlson to get one or more in the mail
 - Dave Farmer suggested grab one for your CEO/GM as well
- Juniper Support Renewal
 - Pursue a software and support only option (no hardware replacement); motion, Jay Hanke, second, Jeremy Lumby, motion passes
- ARIN Reimbursement for Jay Hanke
 - Board will take action
- ipHouse Remote Switch
 - James Renkin

- Would like to convert their port to a remote switch in their data center; they will work with MICE to make the appropriate conversions
 - PCH and Sandwich.net, LLC will likely join, connected to that node, following the change
- Refreshments and Meeting Time Discussion
 - Will send to discussion list; shooting for consistency; 3:00 pm is the initial proposal
 - Also, consider additional venues than the 511 building for the meeting
- IX IP Space Monitoring (Advertisements)
 - Please consider monitoring the IX advertisements for potential misuse and bad advertisements. Additional eyes is a positive thing.
- MICE Mailing Address
 - Al Grotwald with Cologix is going to speak with the 511 owners and ask if MICE can get a mailing address at the 511 with our own box
- BGP Communities
 - We have previously discussed BGP communities and University of Wisconsin System would like the ability to “tweak” their advertisements to optimize their traffic based on the multiple peering sites they have (i.e. not advertise to specific members connected to MICE)
 - MICE members will test, create a standard and publish that standard; there is an issue with 4-byte ASN’s that needs to be addressed; an upgrade to BIRD may be the resolution and we’ll need to follow up; the tech committee will address

Open Discussion / Announcements

- Elections to be held at the next meeting. Jay Hanke is up for election as he is filling out Mike Hemphill’s term. An announcement and request for nominations will be sent to the Discuss and Announce lists. If you have any nominations (to include self-nomination), please send them to the discuss list

Upcoming Meetings

- UG 20: Summer-2016, Eau Claire, Date TBD, Late July/Early August
- UG 21: Fall-2016, Minneapolis, Late October/Early November

Meeting adjourned 4:27 PM CDT; Motion Tom Johnson , Second James Renken ; Motion Passes