

MICE UG 21 Minutes

Meeting was called to order Tuesday, September 27th at 3:15pm CDT in the 511 Building Cafeteria.

Roll Call

- Of 69 possible voting members 28 were present, attaining quorum with 41% attendance.
- Roll call sheet is also attached.

Approval of Minutes

Motion was made and seconded to approve UG 20 minutes as posted, motion passed unanimously.

Board of Governors Report

- We've hit 100G aggregate traffic, yeah us.

Financial Report

Kayla Powers, Neutral Path reports unchanged balances:

- Paypal Balance: \$850 and Checking Account: \$1142
- We have no known outstanding bills or credits.

Technical Committee Reports

- Jeremy Lumby is investigating a small amount of packet loss (0.03%) between the main stack's 4500 and 4550 switches. Current focus is determining if the issue is related to the stacking interfaces.
- Doug McIntyre has finished BGP Community setup and testing, documentation for their use is in the technical section of the exchange's web site for any members that would like to use that feature.
- Jay Hanke commented that other exchanges have reported their switch's internal queues overflowing when there was more than 2 orders of difference in the traffic volume between the largest and smallest members.

Business Old and New

- Brad Donaldson of the Minnesota Brain Injury Alliance has been recruited to help us complete our 501c6 non-profit registration. He has helped found several non-profits and commented that helping us sounded like fun. The group agreed that although it was an odd definition of "fun" we are very grateful for his experience and sage advice.
- The topic of main switch replacement was discussed, including new Open Switch architectures, 10G port exhaustion, and what requirements the replacement would need. Consensus was that we would need to establish a direction over the coming months so action could be taken once non-profit status was attained.

Board of Governors Election

- Outgoing governor Shaun Carlson of Arvig was recognized for his contributions and an election was held to fill his open seat, candidates were:
 - James Renken, ipHouse
 - Owen Delong, Akamai
 - Richard Laager, Wikstrom Telephone Company
- Richard Laager obtained the most votes and took his position immediately, current terms are:
 - 2016-2019 Richard Laager, Wikstrom Telephone Company
 - 2015-2018 Reid Fishler, Hurricane Electric
 - 2014-2017 Jay Hanke, Neutral Path Communications

Upcoming Meetings

UG22: 3pm - December 14th 2016 - 511 Building
UG23: TBA - March 29th 2017 - MTA Conference

Meeting adjourned at 4:15pm CDT.