

MICE UG 28 Minutes

Meeting called to order on Wednesday, July 11th, 2018 at 15:09 Central at Alerus Bank, Fargo, ND.

Roll Call

- Number of Voting Members in Attendance: 10
- Number of Non-Voting Participants in Attendance: 0
- Number of Pending Connections in Attendance: 0
- Number of Guests in Attendance: 2
- Percentage of Voting Members in Attendance: 12%
- See roll call sheet for further information

Approval of Minutes

- UG 27
 - Motion by David Farmer (University of Minnesota), second by Dean Bahls (Cooperative Network Services), Motion Passes

Reports

- Board of Governors Report
 - New members
 - Bank on IT
 - Infotech Manitoba
 - Southwest MN Broadband
 - Wholesale Internet
 - Insurance
 - Ball is still in Richard's court. Richard says no real progress has been made since the last meeting.
 - Lawyers
 - The lawyers we used when we were first starting to become a non-profit have split from the law firm. MICE has the option to have its file stay at the firm or follow the people.
 - Richard will sign the request to follow the people.
 - Open up for questions
 - How many new members attend the meetings? Make new members better aware of mailing list.
 - Possibly add a field on new member form for who to add to mailing list.
 - Cacti credentials in welcome email.
 - General discussion/explanation about exchanges
 - Financial Report by Kayla Olsen, MICE Treasurer
 - Just over \$40,000 in checking
 - Expenses

- Arista maintenance
 - Secretary of State renewal
 - PO box in Mankato
 - Port Fees
 - Roughly 50 companies invoiced
 - Only a couple companies with issues
 - Port fees to help with Arista maintenance and other expenses.
 - Richard added that this was to also help build a buffer for adding extra hardware, replacing failed smaller equipment, etc.
 - Mailing address will be changing to a PO box in Mankota
 - Kayla will be getting in touch with each account payable contact to have them update the mailing address.
- Industry Reports
 - MTA
 - Review of discussions from MTA booth
 - NANOG
 - MICE booth was manned by Jay, who is not present
 - Pay attention to bit canal issue
 - Stealing IP space
 - Simple Google search new members for reputation?
 - Check SpamHaus drop list...or maybe integrate into route servers?
 - Unreasonable to keep the bad apples out proactively. Try to set a goal of being highly reactive.
 - ARIN announced: RIPE is changing their out-of-region IRR object policies
- Technical Committee
 - Question: Who can join/how to join?
 - BFD question
 - Suggestion to ask question on the discuss mailing list.

Old Business

- Arista Optics
 - Arista sent us spare optics. Thank you Arista!

New Business

- Elections
 - Reid's seat is up for election at the next meeting. Send nominations to a board member. You can make statements on the discuss list. Designate a proxy if you are unable to attend the next meeting.
- Next Meeting Date, Time & Location
 - The next meeting, UG 29, will be on October 10th, 2018 15:00 at the 511 building.

Meeting adjourned

- Meeting adjourned on Wednesday, July 11th, 2018 at 16:22 Central by unanimous consent.