

MICE UG 29 Minutes

Meeting called to order on Wednesday, October 10th, 2018 at 15:12 CST at the 511 Building cafeteria, Minneapolis, MN.

Roll Call

- Number of Voting Members in Attendance: 9
- Number of Non-Voting Participants in Attendance: 0
- Number of Pending Connections in Attendance: 0
- Number of Guests in Attendance: 0
- Percentage of Voting Members in Attendance: 10%, quorum attained.
- See roll call sheet for further information

Approval of Minutes

- A motion was made by Dave Farmer (University of Minnesota) to approve the minutes from UG 28, motion was seconded by Reid Fishler (Hurricane Electric), motion passed.

Reports

- Board of Governors Report
 - New members
 - Pavlov Media
 - Muscatine Power and Water
 - Pending connections
 - Gigamonster
 - Disconnections
 - None, although it was noted that Yomura is no longer active.
 - Insurance
 - Richard says no progress has been made since the last meeting.
 - The board has approved Fastly's connection agreement after they accepted our proposed changes.
 - Financial Report from Kayla Olsen, MICE Treasurer
 - No report was given. There have been no significant revenue or expenditures since UG28.
- Technical Committee
 - Large BGP Community support
 - Large BGP Community support is still expected to come by default with upcoming BIRD upgrades.
 - Arista Optics
 - Arista has donated a set of optics for us to use when troubleshooting and for use as critical spares.
 - The Tech Committee reports that during our migration we had several intermittent issues with the initial turn up of non-Arista optics, especially with DOM reporting light but the links not actually coming up. For this reason we recommend members use Arista optics, but they are not required.
 - IRR filtering
 - The group talked about our plans to implement IRR Filtering, including what members have seen at other exchanges like CommunityIX in Miami and DenverIX. The tech committee plans to implement IRR filtering after the next round of OS and BIRD upgrades. It will be implemented on one of the MICE route servers initially to test, and on all route servers once members have their IRR records updated. Since these changes will require action on the part of members, the group talked about finding the correct

combination of carrots and sticks to accomplish the changes. Dave Farmer spoke about arranging a web-based training session for members on topics like local pref, use of communities, route registries, and similar helpful topics.

New Business

- Election for board member (Reid's seat)
 - Reid is running for re-election. There were no other nominations.
 - The election was performed by writing the name of the candidate you want to vote for on a slip of paper and handing it to Anthony.
 - All votes cast were for Reid. Congratulations Reid!
- Next Meeting Date, Time & Location
 - UG30
 - Wednesday, January 9th, 2019, at 15:00 (3:00pm)
 - 511 Building cafeteria, Minneapolis, MN
 - UG31
 - Wednesday, March 20th, 2019, at 15:00 (3:00pm)
 - 511 Building cafeteria, Minneapolis, MN

Meeting adjourned

- Meeting adjourned on Wednesday, October 10th, 2018 at 16:05 CST by unanimous consent.