Meeting started at 4:25 pm, 2 Oct 2013

- Introduction of Guests
  - Marjorie Zingle, CEO, DataHive; Calgary, Alberta
- Member Roll Call, Member's Present:
  - Wiktel
  - Mike Horwath, Independent
  - Mankato Networks
  - MyTelepath
  - IP House
  - Atomic Data
  - Minesota Voip
  - Nextera
  - Vaultus
  - Integra
  - Arvig
  - Cologix
  - NuTelecom
  - Advanced Integrated Systems
- Guests Present from Roll Call
  - HCMC
  - Unisys

Old Business
- No Financial Report, will follow up to the list with current information
- MICE Website Redesign is complete, content is being updated and will be launched by the end of the year.
- MICE 501.C(6) – Working with MTA to put a roadmap together and hopefully get this put together in 2014. Pursuing

New Business
- MICE Bylaws Terms, we will write a proposed change to explicitly define the term options. This will go to the list and a vote will occur electronically by the MICE voting membership. A request from the membership for a list defining members with voting rights.
- MICE Mailing Address will be changed to Cologix, Cologix will be responsible for collecting the mail. So moved by the board, no objections from the membership, motion passes.
- MICE Bank Account signatures need to be changed. The board moves to change the signers to the current board members, no objections from the membership, motion passes.
- The board moved to table discussion of multiple signers and other issues until further information is discovered on the 501.C(6) status requirements; no objections from the membership, issue tabled for future discussion.
- Hurricane Electric, U of M and Paul Bunyan will be present at the next NANOG in Phoenix.
- Connecting to other exchanges: Rochester, all are in MPLS today; Duluth, we need to open discussions; others, should we interconnect to others, absorbing others is not really within our capabilities today. Physical connections, i.e. dark fiber, will be the biggest challenge. Barring this, the board moves that we table this discussion for future meetings, no objections from the membership, discussion tabled.
- iOS 7 and MICE Architecture discussion: Two weeks ago, iOS 7 caused several MICE links to fill up and created congestions affecting the IX's ability to serve traffic. The membership discussed changes to the interconnection and moving larger connected members to the main MICE switch.
- Anticipated funding needs, discussion about funds and funding future expansion, projects, etc. The membership discussed potential growth and how much traffic could show up, in addition, the current status of ports on the main copper switch. The membership discussed the fee structure discussed at the beginning of last year and what the potential current costs would be. In addition, discussion about an infrastructure plan for MICE. The

membership discussed the below fee structure and the board will send out an email with the proposed structure to the membership within the next week for comments, with an end-date, and include the points that need to be addressed to begin billing, for suggested donations, in 2014. In addition, the board will send another email to the membership to get the legal mailing address for each member.

- o Points to discuss:
    - Tax Liability
    - Fee Structure
    - Accountant/Treasurer
    - Payment Collection Methods
    - Bill sent as **Suggested Donation**
    - Billing time-frame (when is the bill due)

Open Discussion Items/Wrap-up
- General discussion regarding OpenIX group
- If you're attending any telecom shows, please try to plug and talk about MICE

Next Meeting
- The board proposes we move to a quarterly meeting instead of bi-annual with at least one of those meetings outside of the Minneapolis area
- The board will propose a date for January, 2014 for the next meeting; tentatively the second week
- The second meeting is proposed to happen in March at the MNTA meeting (March 24-27)

Meeting ended at 6:30 pm