MICE UG 36 Minutes

Meeting called to order Wednesday, October 7th, 2020 15:04 CDT via Google Meet.

Roll Call
- Number of Voting Members in Attendance: 15
- Number of Non-Voting Participants in Attendance: 0
- Number of Pending Connections in Attendance: 0
- Number of Guests in Attendance: 1
- Percentage of Voting Members in Attendance: 14%, quorum attained.
- See roll call sheet for further information

Approval of Minutes
- A motion was made by Frank Bulk (Fibernet Communications) to approve the minutes from UG 35, seconded by Jeremy Lumby (Minnesota VoIP), and approved with unanimous consent.

Reports
- Financial Report from Kayla Olsen, MICE Treasurer
  - Port Fees: $105,000
  - Accounts Receivable: $5,311.64
    - There is a path forward for most outstanding bills.
  - Checking account balance: $213,900.19
- Board of Governors Report
  - New members
    - Celerity Networks AS397324
    - Netnod AS8674
    - SaskTel AS803
    - Woofy.io AS8674
  - Disconnections
  - Pending
    - Eastern Iowa Data Group AS63394
    - Fairview Health Services AS33274
    - Midco AS11232
  - Additional 100G Line Card
    - The addition of a new 100G linecard/chassis is still in process, paperwork is pending in the UofM system.
- Tech Committee Report
  - IXP Manager
    - Jay lead a discussion about the IXP Manager project, our goal is to convert one of the main route servers in Q1 of 2021. Some switch config will be needed and is being tested on the SouthFront Networks remote switch. We're mostly copying what has been done at SIX and QCIX. We have a few test networks on the test Route Server #3 which is checking 6

or 7 IRR databases every 6 hours. It is the goal to make filtering results publicly available. A few minor issues have come up but have been straightforward to work through.
- Members who are a stub (one AS) will need correct IRR or RPKI or Origin-AS entries.
- Members who sell transit will need RPKI, IRR AS-SET, and appropriate imports and exports for themselves, their customers, and their customer's customers.

Old Business
- Insurance
  - Insurance project is also still pending, isn't a high priority at this time.
- Quorum
  - The plan is still for Richard to make a proposal on the mailing list.

New Business
- Election
  - Anthony Anderberg ran unopposed for the open board seat and was re-elected with no opposition.
- Next Meeting Date, Time & Location
  - UG 37
    - Wednesday, March 10th, 2020, at 15:00
    - Virtual conference, unless other noted on the mailing list

Meeting Adjournment
- Meeting was adjourned 15:42 CDT by unanimous consent.