

UG38 Minutes

Meeting called to order Wednesday, July 21st 2021 at 3:01pm CDT
Information Technology building, 2218 University Ave SE, Minneapolis

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: ChoiceIT, Hennepin County
- Percentage of Voting Members in Attendance: 13%, quorum attained
- See roll call sheet for further information

Approval of Minutes

- Minutes for UG37 were either not taken or lost.

Financial Report

- No updated report available at the time of the meeting.
- Kayla is resigning as the MICE treasurer; she'll stay on until we find a replacement. The board is looking into hiring a new person or entity to perform the functions - mostly invoices, accounts receivable, and yearly filings.

Board of Directors Report

- New Members (including from the spring meeting): Eastern Iowa Data Group AS63394, Key Cooperative AS40350, Mid-Rivers Telephone AS11961, Fairview Health Services AS33274, LES.NET AS18451, Involta AS14230, Range AS30110, Xiber AS393950, Databank AS26994
- Pending: Midco AS11232 (pingable, no traffic), PCH AS42 & AS3856 (pingable, no traffic), T-Mobile AS21928
- Disconnections: 5 Nines AS16842

Tech Committee Report

- IXP Manager: Still waiting on final production version of BIRD
- Tech Committee should recommend couple new servers with ESXi

Ongoing Business

NANOG83 will be in November, there was discussion of doing an event and or having promotional material like plaid stocking caps, hot dish event, or curling club visit. Several people took action items to research options and continue discussion online. MICE will also have a table someplace, Reid will collect the details. An ARIN meeting will follow the NANOG meeting.

New Business

The DetroitIX got approved as a c6, that makes us still the only c12. There was discussion about our status and that if we want to change we should do it sooner than later. Capital credit accounting seems to be the only downside, the consensus was that it wasn't a problem one way or the other, but several people felt it was worth researching. Moss and Barnett was recommended as a law firm that had experience with both telecom and coop.

Next meeting: Wednesday September 22nd at 2218 University Ave SE, Minneapolis

Reid is up for election, there will be a call for nominations that will close a few weeks prior.

Meeting adjourned by unanimous consent at 16:45