MICE UG 13 Minutes

Meeting called to order at 2:20 pm, 24 Jul 2014

Attendance

Company	ASN	Number Attending
Arvig	16904	1
ClaimLynx	62708	2
Cologix		1
Enventis	12042	3
Hurricane Electric	6939	1
Mankato Networks	11839	2
Nu Telecom	25852	1
Paul Bunyan	14371	1
Wikstrom Telephone	33362	2
NESC	21873	1
Genesis Technology	30032	2
UMN	57	1

Old Business

- Financial Report
 - \$3238.07 Bank Balance
 - \$300 'ish Paypal Account Balance
- Non-profit update
 - o Path: Create Corporate, Transfer Assets, Apply for Fed-Nonprofit status
 - Cost: \$5000-\$7500 est. plus feeds and individual member needs; additional costs may be incurred if hearings are requested
 - Information will be sent to list for discussion and vote to occur at UG 14
- L2 Security Project
 - o Based on previous discussion (see UG 12 limits)
 - Outstanding Questions
 - MTU Limitations
 - Publish Running Config
 - Recommendations
 - Publish standard config for MICE ports, no member details
 - Publish suggested config for member side
 - MTU Size: MICE will support jumbo frames (Up to 9000 bytes); this is how the IX is set up today
 - o IP House, Wikstrom, and Paul Bunyan are the beta testers for implementing these new policies. Information about test dates and discussion will be posted to the list.

New Business

- IPv6 Numbering Plan
 - Great point, not worth pain of renumbering
- Finances and future needs
 - Google is connecting to the Exchange
 - Not on Google network; live cache
 - Will connect large appliance to exchange
 - Expect MPLS region to outgrow quickly and be on the Google network
 - Shipping device, no timeline yet
 - Asking for /26 and transit
 - In the past, the position of MICE was transit is not the exchanges business (we've assisted with getting that transit in the past); we will maintain this policy with the comment that we can help connect you with people from whom you can obtain those services
 - Content (all content) is pushing to the exchanges paying to let the content come in (general trend)

- Providers are saying they're a benefit to the exchange, so members should pay for everything (transport, rack, power, x-connects, etc.)
- This is informational for discussion at this time only
- Mailing Lists
 - MICE-ANNOUNCE
 - Announcements Only
 - MICE-DISCUSS
 - Discussions, open membership
 - MICE-BOARD
 - Board of Governors discussions, archive of discussions, private to board
- Member Contact Info Updates
 - o We need to get updated contact info and list memberships for each MICE member
 - o We'll send out a form and a link to a web form to perform the updates
 - o All members are requested to get this up-dated as soon as possible
 - Also, please be sure to update PeeringDB

Open Discussion

- Current Capacity:
 - o 17 of 24 1 gig allocated
 - o 22 of 40 10 gig allocated
- Session/Speaking Slot at MTA
- Description of Duluth Exchange, history and inception, by Steve Howard

Next Meeting

- We'll schedule a Google Hangouts On Air for the date announced and will publish URL's ahead of time
- Next meeting: Wednesday, October 22nd, 4pm to 7pm; Tentative location, 511 Conference Room
- Future: Q1 Meeting, Wednesday, January 7th; Q2 Meeting, Wednesday, March 25th

Meeting adjourned at 4:25 pm