# Minutes NSI-WG conf call 18 Mar 2015

***Attendees:***

Guy R.

Henrik TJ.

Hans T

John M.

Tomohiro K.

Chin G.

Michal B.

Diederik V.

Ralph K.

***Apologies:***

Miroslav Z.

***Agenda:***

- Update on details of voting procedures – who is eligible, how to vote, etc.

- Each topo-distribution proposer to run through their requirements compliance statement.

- Time for Q&A

***Minutes:***

Voting procedures

* Voting procedures were explained.
* A list of people eligible to vote has been sent to the mailing list.
* The eligible voters are: GEANT: Guy R. SURFsara: Diederik V. Freek D., SURFnet: Hans T, ESnet: Chin G. John M., NORDUnet: Henrik TJ., UvA: Miroslav Z., AIST: Tomohiro K., PSNC: Michal B. Artur J.
* Eligible voters should email their vote to NSI chairs.
* The results of the vote will be published once all votes have been collected.
* The deadline for voting is 5pm GMT Friday 20th March.

Topo distribution proposal discussions

* Guy: Topology distribution proposers each got to explain how their proposal meets the requirements.

Ralph’s answers to requirements:

<https://docs.google.com/document/d/18FaItMHFjIXoTXSDYO8wzg-atdnt5RgMZqW_NE4QoNk/edit?usp=sharing>

John’s answers to requirements:

<https://docs.google.com/document/d/1TP_EBIqKDxC-EthAsX4HpYE68F4OSdKjh9DKpmWc1Xo>

Henrik’s answers to requirements:

<https://docs.google.com/document/d/1uWWJS86fK4slJR5-uwy2Cdk4Asn7ut7HzhnueQ2c5Yc/edit?usp=sharing>

The full proposals are available here: <https://redmine.ogf.org/dmsf/nsi-wg?folder_id=6604>

***Action Points:***

**AP1**: All eligible voters to email their vote to the NSI chairs.