

## **MICE UG 28 Minutes**

Meeting called to order on Wednesday, July 11th, 2018 at 15:09 Central at Alerus Bank, Fargo, ND.

### **Roll Call**

- Number of Voting Members in Attendance: 10
- Number of Non-Voting Participants in Attendance: 0
- Number of Pending Connections in Attendance: 0
- Number of Guests in Attendance: 2
- Percentage of Voting Members in Attendance: 12%
- See roll call sheet for further information

### **Approval of Minutes**

- UG 27
  - Motion by David Farmer (University of Minnesota), second by Dean Bahls (Cooperative Network Services), Motion Passes

### **Reports**

- Board of Governors Report
  - New members
    - Bank on IT
    - Infotech Manitoba
    - Southwest MN Broadband
    - Wholesale Internet
  - Insurance
    - Ball is still in Richard's court. Richard says no real progress has been made since the last meeting.
  - Lawyers
    - The lawyers we used when we were first starting to become a non-profit have split from the law firm. MICE has the option to have its file stay at the firm or follow the people.
    - Richard will sign the request to follow the people.
  - Open up for questions
    - How many new members attend the meetings? Make new members better aware of mailing list.
      - Possibly add a field on new member form for who to add to mailing list.
    - Cacti credentials in welcome email.
  - General discussion/explanation about exchanges
  - Financial Report by Kayla Olsen, MICE Treasurer
    - Just over \$40,000 in checking
    - Expenses

- Arista maintenance
  - Secretary of State renewal
  - PO box in Mankato
- Port Fees
  - Roughly 50 companies invoiced
  - Only a couple companies with issues
  - Port fees to help with Arista maintenance and other expenses.
    - Richard added that this was to also help build a buffer for adding extra hardware, replacing failed smaller equipment, etc.
- Mailing address will be changing to a PO box in Mankota
  - Kayla will be getting in touch with each account payable contact to have them update the mailing address.
- Industry Reports
  - MTA
    - Review of discussions from MTA booth
  - NANOG
    - MICE booth was manned by Jay, who is not present
    - Pay attention to bit canal issue
      - Stealing IP space
      - Simple Google search new members for reputation?
      - Check SpamHaus drop list...or maybe integrate into route servers?
      - Unreasonable to keep the bad apples out proactively. Try to set a goal of being highly reactive.
  - ARIN announced: RIPE is changing their out-of-region IRR object policies
- Technical Committee
  - Question: Who can join/how to join?
    - BFD question
      - Suggestion to ask question on the discuss mailing list.

## **Old Business**

- Arista Optics
  - Arista sent us spare optics. Thank you Arista!

## **New Business**

- Elections
  - Reid's seat is up for election at the next meeting. Send nominations to a board member. You can make statements on the discuss list. Designate a proxy if you are unable to attend the next meeting.
- Next Meeting Date, Time & Location
  - The next meeting, UG 29, will be on October 10th, 2018 15:00 at the 511 building.

**Meeting adjourned**

- Meeting adjourned on Wednesday, July 11th, 2018 at 16:22 Central by unanimous consent.