

MINUTES
LOUISIANA OPTICAL NETWORK INFRASTRUCTURE
MANAGEMENT COUNCIL

February 27, 2018

The Louisiana Optical Network Infrastructure (LONI) Management Council (MC) met at 1:00 p.m., Tuesday, February 27, 2018, in the Board Conference Room, 6st Floor, Claiborne Building, Baton Rouge, LA. Chair Bettina Owens called the meeting to order and asked for a roll call. A roll call was taken and a quorum was not established.

Council Members Present:

Andrea Ballinger
Gene Fields
Lonnie Leger
Bettina Owens
Uma Subramanian
Rachel Vincent-Finley

Council Members Absent

Mike Asoodeh
Beth Courtney
Richard Howze
Thomas Lovince
Sherri McConnell
Tony Moore
Ramu Ramachandran
Ram Ramanujam
Eric Setz
Leo Tran
Noel Wong

Guest:

Gary Mumphrey
Lance Neal
Angela Mastainich
Gary Canzoneri
Charles Broome
Frank Scrogs
John Barcelona
John Borne
Le Yan
Ric Simmons

APPROVAL OF NOVEMBER MINUTES:

Due to the lack of a quorum, the November minutes must be reviewed at the LONI Management Council in May.

EXECUTIVE COUNCIL ACTION ITEM:

Chair Owens provided the Council with updates from the emergency LONI Management Council meeting.

Discussion ensued on required attendance per the LONI Bylaws Article 5.6. It was agreed that this is an issue that will be addressed to ensure a quorum at future meetings.

There was discussion that Ms. Andrea Ballinger will put together a working group to research a consolidated data center and shared data storage.

EXECUTIVE DIRECTOR UPDATES:

Mr. Leger informed the Council of the actions of LONI.

- LONI has collaborated with Mississippi Community College Board in their NSF CC proposal titled “MC4” as a regional leadership organization providing tech assistance and guidance in planning and designing their cyberinfrastructure.
- The staff of LONI has attended and plans to attend events in the future such as Internet2 Principals Meeting, Quilt Winter Member Meeting, NANOG 72, Operating Innovative Networks, and MCCB Annual Conference.
- The LONI staff has numerous projects in the works and will provide progress updates as tasks are completed.
- LONI creating a sentiment survey to distribute to those using LONI to measure the success of its services.
- A reminder was given for the upcoming meeting dates which are May 22nd, August 28th, and November 27th.

CHIEF ADVISOR REPORTS/RECOMMENDATIONS:

- Mr. Gene Fields provided an update of the Security Working group. The group contemplated the topics of crypto mining, access, and dual factor authentication. The group has not created service packages, services proposals, or mechanisms that can be shared across the post-secondary enterprise. Another major focus is threat management and how it is being handled. The Security Working Group will be reorganizing due to the departure of the lead of the group.
- There were no updates from the Research Working group or the Chief Economic Development Advisor.

OLD BUSINESS/NEW BUSINESS:

There was no old or new business to come before the Council.

ADJOURNMENT:

Chair Owens adjourned the meeting at 1:46 p.m.