

**MINUTES
LOUISIANA OPTICAL NETWORK INITIATIVE
MANAGEMENT COUNCIL**

October 11, 2016

The Louisiana Optical Network Initiative (LONI) Management Council (MC) met at 1:20 p.m., Tuesday, October 11, 2016, in the Board Conference Room, 6st Floor, Claiborne Building, Baton Rouge, LA. A roll call was taken and there was no quorum. Dr. Mike Asoodeh recognized and thanked Gayla Sanchez who put in significant effort in taking notes for the LONI meetings; she retired at the end of September. Michelle Brandon was welcomed and thanked for continuing the work with the LONI meetings.

Council Members Present:

Mike Asoodeh-Southeastern
Richard Howze -DOA
Lonnie Leger- LONI
Bettina Owens- LSUHSC NO
Ram Ramanujam-LSUBR
Leo Tran- Tulane
Terrence Ginn- Regents
Rachel Vincent-Finley-SUS BR
Charles Broom- UL Lafayette Proxy
Clarence Copeland- Proxy

Council Members Absent:

Thomas Lovince
Charlie McMahan
Sherri McConnell
Eric Setz
Beth Courtney
Gabriel Fagbeyiro
Tony Moore

Guests:

Walt Orgar, Dell
Hunter Ely, Tulane Security
Ric Simmons, LSU
Gary Mumphrey, LONI
Angela Mastainich, BoR
Carl Brandt, PN Tech
John Caffery, LONI
Jan Waguespack, ATT

Lane Dollis, HCE Southeastern
John B, LSU
Frank Scroggs, Dell
Gary Cantordic, LSU HSC
Clarence Copeland, LETA
Dukie Howze, OB
Ethan Bateman, LONI

APPROVAL OF APRIL 12, 2016 and July 12, 2016 MINUTES

In the absence of a quorum the April 2016 and July 12, 2016 minutes were not approved at the October 11, 2016 meeting.

EXECUTIVE DIRECTOR UPDATES

No action can be taken at this time.

DISCUSSIONS

Dr. Mike Asoodeh stated the Michael Stubblefield resigned because he had other responsibilities and would no longer be on the council. He also stated the Brian Nicholas was asked to step up and assume the role at the last meeting which he agreed to but now he is no longer with LSU. Dr. Asoodeh also stated that there are currently three officers, Chair, Vice-Chair and Secretary/Treasurer; he is currently assuming all three roles.

Mr. Leger welcomed feedback and information from the Technology Advisory Groups to include the security working group and the network technology group. Mr. Charles Broom shared some concerns regarding the challenges that the smaller institutions may have regarding having to go back and request additional funds regarding the opened DNS. He also stated that they were favorable with the way the recommendation for the escalation process was working and that they would like to see more and also the registration process. Mr. Leger suggested that there be discussions regarding the invoicing method and would attempt to contact everyone on the list to see which method was preferred.

Uma Subramanian, Legal Counsel for Regents stated that video conferencing is not permissible for establishing a quorum.

OLD BUSINESS/NEW BUSINESS

No new business at this time.

ADJOURNMENT

The meeting was adjourned at 2:04 p.m.