The Louisiana Optical Network Initiative (LONI) Management Council (MC) met at 1:20 p.m., Tuesday, October 11, 2016, in the Board Conference Room, 6th 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 McMahon
- 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 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.