

MINUTES
LOUISIANA OPTICAL NETWORK INFRASTRUCTURE
MANAGEMENT COUNCIL

September 13, 2021

The Louisiana Optical Network Infrastructure (LONI) Management Council (MC) met at 1:30 p.m., Monday, September 13, 2021, via zoom. Rachel Vincent-Finley, Chair, called the meeting to order and asked for a roll call. A roll call was taken, and a quorum was established.

Council Members Present:

Kenneth Boe
Paul Helton
Lonnie Leger
Brad Masters
Ramu Ramachandran
Rachel Vincent-Finley
Eric Setz
Noel Wong
Craig Woolley
Noel Wong
Matthew LaBruyere

Council Members Absent:

Beth Courtney
Gabriel Fagbeyiro
Richard Howz
Giovanni Piedimonte
Tanuja Singh
J. Ram Ramanujam

Guest:

Lance Neal
Gary Mumphrey

BUSINESS CHAIR

In her opening remarks, Chair Dr. Rachel Vincent-Finley stated that today is a special meeting to discuss the LONI Multi-year membership agreement. She stated that at the last management council meeting it was discussed to bring together all interested parties if they had discussions concerning the membership agreement.

On the motion of Dr. Rachel Vincent-Finley, seconded by Mr. Kenneth Boe, the LONI Management Council recommend the Commissioner of Higher Education adopt the LONI multi-year membership agreement, which was sent to Council on August 24, 2021.

On the motion of Dr. Rachel Vincent-Finley the LONI Executive Management Council voted unanimously to pass the motion.

Call for Public Comments

There were no public comments

EXECUTIVE DIRECTOR REPORT

- During the following Hurricane Ida, the LONI backbone remained operational due to the resiliency that was engineered into the network architecture.
- Additionally, every main campus on LONI fiber that also had a backup power source remained online, which included Nicholls State University.

Call for Public Comment

There were no public comments

OLD BUSINESS/NEW BUSINESS

There was no business to go before the LONI Executive Management Council

ADJOURNMENT

There being no further business to come before the LONI Executive Management Council, Dr. Finley motion to adjourn, seconded by Ramu Ramachandran, the meeting was adjourned at 2:05 p.m.