

## **STAGE Net Management**

2/21/2002

Jerry Fossum, Dorette Kerian, Rosi Kloberdanz, Jody French, Darin King, Cheri Giesen, John Burbank, Rich Lehn, Glen Rutherford, John Grosen, Bonnie Jundt

Absent: Roger Hertz, Jerry Rostad and Mike Abel

The Technical Committee was invited to this meeting for introductions and an overview of purpose.

### **Agenda Items**

1. Short Overview of Statewide Network – Glen Rutherford
2. Identify Current Projects & Prioritize Them
3. Consider Procedures & Get them in Place
4. ERP – Data Center/Security
5. Structure of the Committee
6. Use of Logo.
7. Next Meeting.

Glen provided an overview of the network.

A charter should be developed that will show the STAGE Net structure from each entity.

Dorette will write up a document on the structure of this committee.

Guidelines will be developed for problem reporting, including: procedures, requirements, impact, notification and communications.

Operational procedures will be on the agenda for the next meeting. Projects, problems and change management should be defined.

Cheri will get something to the Technical Committee on how to develop a charter that will define the organization and the interface to STAGE Net. The Technical Committee will meet in person six times per year, three in Fargo and three in Bismarck. There will be additional phone and/or videoconferencing meetings. Small working groups will be created to bring in expertise from outside the committee to address specific issues and/or projects.

The need for communication was stressed.

Moving from the three DS3 circuits to two OC3s was discussed. For an additional \$19,000 per month it would add bandwidth, provide redundancy and simplify routing.

Brandy Peterson will be the contact person for Management Committee, phone 328-1002. The best way to reach Jerry is through Brandy.

Jim should be the NDUS 'know everything' contact. If he doesn't have an answer he should get one and get back to us.

Agreements for Internet2 project:

1. Basic connectivity
2. Lewis and Clark

Lisa Feldner, president of Education Technology Council and Jody French brought up concerns regarding the over-committment to provide H.323 to K12 by end of summer.

GF Air Base – DSL is not available

Darrin Lee, ITD, is responsible for community networks. Because it is a NDUS need, Jim Swenson should coordinate with Tim DeGraff and Darrin Lee. All possible options should be pursued to determine a best solution. This may mean working with the communications squadron at the base, Qwest, DCN, etc. Jim should keep Kevin Danielson informed.

Glen distributed a copy of statistics gathered from a process on a system at the DCN building that communicates with all routers that ITD is responsible for to measure and keep statistics on:

1. uptime
2. bandwidth
3. latency

A page of stationery with the new logo was distributed.

A form for submitting considerations for projects was discussed.

Next meeting is a videoconference March 21.