

SFMIX

BOARD MEETING August 30, 2016



30 August 2016 through

Conducted through email. Subject "August virtual board meeting, start!"

ATTENDEES

- Matt Peterson -- President
- Tim Pozar -- Vice President
- Leslie Carr -- Co-Secretary
- Jonathan Lassoﬀ -- Treasurer
- Justin Seabrook-Rocha -- Co-Secretary

AGENDA

- 1. Purchase 2 Cumulus S4048-0N switches for SF001 and SF002 (to replace the Juniper and Cumulus switches) for ~\$5k total**
 - a. Proposed by: Leslie
 - b. Seconded by: Matt, Jonathan
 - c. Votes for: Justin, Pozar
 - d. Outcome:

- 2. Purchase of 10 SFP+, and 10 SFP and 10 SFP-T (\$849.68) from flexoptix.**
 - a. Proposed by: Leslie
 - b. Seconded by: Matt, Jonathan
 - c. Votes for: Justin, Pozar
 - d. Outcome:

- 3. Approve the following new members in good standing : Out of Wall, Console, Race Telecom, Digital Ocean.**
 - a. Proposed by: Leslie
 - b. Seconded by: Matt, Jonathan
 - c. Votes for: Justin, Pozar
 - d. Outcome:

- 4. Approve the opening of the 11 Great Oaks, San Jose location.**
 - a. Proposed by: Leslie
 - b. Seconded by: Pozar, Jonathan
 - c. Votes for: Justin
 - d. Outcome:

- 5. Approve the purchase of 1 S4048-0N switch(~2500), 1 40 channel DWDM MUX (~1500), 12 (6 pairs) of colored SFP+ optics (~4800), 10 SFP+ & 10SFP (~800) for 11 Great Oaks, SJ.**
 - a. Proposed by: Leslie
 - b. Seconded by: Pozar, Jonathan
 - c. Votes for: Justin
 - d. Outcome:

- 6. Approve an additional one-time fee for members who join at 11 Great Oaks of \$1000 for 10G members and \$500 for 1G members (to recoup additional costs).**

- a. Proposed by: Leslie
- b. Seconded by: Pozar
- c. Votes for: Jonathan, Justin
- d. Outcome:

7. Approve Cyber Net Entertainment and Ether Web Network as members in good standing.

- a. Proposed by: Leslie
- b. Seconded by: Pozar
- c. Votes for: Matt, Justin
- d. Outcome: