

SFMIX

# BOARD MEETING

## Oct 20th, 2018



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Conducted over email.

### ATTENDEES

- Navin Francis -- Secretary
- Matt Peterson - President
- Tim Pozar -- Vice President
- Bron Lewis -- Board Member
- Justin Seabrook-Rocha -- Board Member

### AGENDA

#### 1. Buy switches

- a. Details:** Purchase 100Gbps capable switches w/ large buffers to address micro-bursts on current platform & enable future growth investment. Discussed at May 2018 AGM meeting.
- b. Action items:** Spend ~\$40k on qty 3 of Arista 7280R switches (48x SFP+ 3x QSFP28 100Gbps) w/ licenses for VXLAN, 1 year support, and 3rd party optics support
- c. Motion:**
  - i.** Proposed by: Matt

- ii.** Seconded by: Navin
- iii.** Votes for: Navin, Justin, Tim, Bron
- iv.** Votes against: None
- v.** Abstains: none
- vi.** Outcome: pass