

May 12, 2008

The SURIN Board met today on the University of Utah Campus.

Present: Jim Stewart, Jim Langston, Dale Bills, Tebbin Salvesen, Skip Condie, Patrick McDermott, Dave Huth, Ray Walker

Others attending: Kevin Quire, Kelly Genessy, Cindy Najarro

The following actions were taken.

- Welcome to Jim Langston as the newest member of the SURIN Board. Jim has been serving as the chairman of the Technical Advisory Committee. Jim was also instrumental in organizing SURIN and gain approval of the SURIN initiative through the UEN Steering Committee. He is representing the Technical Coordination Council (TCC) in the Utah public education community. He replaces Sterling Fuhriman.
- Discussed the ARIN Legacy RSA including the following considerations:
 1. UEN is a legacy holder of IPv4 space and must consider the legacy RSA
 2. Many other education entities in Utah are legacy holders of IPv4 space and are expecting UEN and SURIN to provide leadership in regards to signing the legacy RSA.
 3. UEN has received and is administering a large block of IPv6 space allocated by ARIN. This is covered under the current Registration Service Agreement (RSA) with ARIN.
 4. UEN and other entities are dependent on ARIN for any further IPv4 allocation. ARIN will consider providing this additional space only to legacy holders that have signed the Legacy RSA.
- Passed the following resolution regarding the ARIN Legacy RSA:

SURIN moves to have UEN sign the Legacy RSA pending the review and approval of the agreement by the University of Utah legal department.

Further, SURIN moves to have UEN develop a position paper providing information to other legacy holders of IPv4 space, enabling these holders to make a decision regarding signing the ARIN Legacy RSA

Passed Unanimously

- Resolved to present the above resolution to the UEN Steering Committee for approval
- Considered 2 policy proposals presented by UEN Staff members
 - #1 - Proposed removal of Private Addressing traversing the UEN Backbone. (RFC 1918)
 - #2 - Proposed re-addressing of all UEN WAN/Loopback addressing to only UEN-OWNED IP address blocks.

After discussion the SURIN Board referred these policy proposals to the Technical Advisory Board for further consideration and a better understanding of technical ramifications. Additionally a request was made for UEN to provide more detail.

Following these discussions the meeting was adjourned