Meeting Attendees

Al Anderson, Alson Been, Carmen Cintron-Ferrer, Tom Cox, Steve Dupuis, Sally Halvorson, John Hofmann, Ronnie Jefferson, Joe Middleton, Steve Ornat, Mark Trebian, Art Gloster, Ron Langley

Mainstream Network Model

The document was reviewed, and there were several suggestions of changes that need to be made to the document. Ron will send the list to Dave, and they will review it. The major problem was with two diagrams. Al Anderson will provide an improved set of diagrams.

There was also discussion regarding updates to the document. Everyone agreed that at this time there does not appear to be any changes that need to be made. There was extensive discussion about areas that could use more in-depth discussion. Ron agreed to begin a discussion with the group and then find a way to put that information on the web site.

Some of the areas were:
- Building grounding
- Planning for 802.11x wireless
- Security – firewalls, etc.
- Network monitoring
- Advantages of the various levels of 5E wire
- How to fund VOIP

Network Primer

Art reported that he has talked with Cisco regarding the Primer. They will provide some funding to finish the document. It is/will be reviewed by IBM. There is still an issue of paying for the printing.

Campus Visits Outline

There was a discussion of the campus visit outline. Everyone was encouraged to send comments to Ron. All committee attendees were given a copy on Tuesday, and Ron will send an electronic copy. A copy is also attached to the minutes and will be available online with the other San Juan meeting documents.

Campus Visits

To date there have been 8 visits: HBCUs – 5 TCU – 2 HSIs – 1.

There are 15 tribal colleges and universities that are being scheduled, and several HSIs in New York and Puerto Rico that are also interested. Several committee members requested to be a part of future visits.

Internet Connectivity

A task force of three individuals was appointed by President Jose Jaime to assist in putting a connectivity plan in place for the Higher Education Institutions of Puerto Rico.
The membership of the committee consists of Ricardo Diez, Chair, Carmen Cintron, and Jose Pagan. Also working with the committee: Alex Ramirez and Art Gloster.

The committee will also coordinate with Guy Cormier, UPR- High Performance Computing Center on network connectivity. There is interest in a coordinated effort between the institutions in Puerto Rico, NSF and Title V- Department of Education.

Training

There was a discussion of the up-coming training offered by KnowledgeNet and underwritten by AN-MSI.

Discussions were also held between Art Gloster, Ramon Harris, and others regarding Technical Training that could be provided by KnowledgeNet. There was consensus between several members that a survey be developed at a high level (in electronic form) listing the training that could be provided to the three communities. This has been discussed with KnowledgeNet and they would provide aggressive pricing across their products. The proposed survey would list:

- UNIX
- Database
- SUN
- Microsoft (would be broken down)
- A+
- NET+
- Management
- Cisco

A subgroup of the committee will review the listing prior to sending it out.