

SFMIX

BOARD MEETING

November 19th, 2022 10:00 Pacific



[Please add suggested agenda items at the bottom of this doc - Tim]

ATTENDEES

- Matt Peterson - President
- Tim Pozar -- Treasurer
- Justin Seabrook-Rocha -- Board Member
- Brian David -- Board Member
- Peter Helmenstine -- Board Member

AGENDA

Agenda -

- **Adopting the meeting minutes from the June 7th, 2020 board meeting.**
 - **Details:**
 - **Action items:** post past meeting minutes as PDF files to public SFMIX website
 - **Motion:** Board to adopt previous meeting minutes from May Nth, 2021 board meeting.

- i.** Proposed by: Tim
- ii.** Seconded by: Justin
- iii.** Votes for: 5
- iv.** Votes against: 0
- v.** Abstains: 0
- vi.** Outcome: Passed

- **Secretary position**

- **Details:** Matt proposes that Brian take the secretary role, which is unfilled at this time.
- **Action items:** Brian to begin secretary roles, which board is clarifying in a roles/responsibilities document.
- **Motion:**
 - i.** Proposed by: Matt
 - ii.** Seconded by: Tim
 - iii.** Votes for: 5
 - iv.** Votes against: 0
 - v.** Abstains: 0
 - vi.** Outcome: Passes

- **President and Treasurer position**

- **Details:** Tim and Matt Remain in roles, for 3-6mo.
- **Action items:** Have follow up board meeting to re-address
- **Motion:**
 - i.** Proposed by: Justin
 - ii.** Seconded by: Brian
 - iii.** Votes for: 5
 - iv.** Votes against: 0
 - v.** Abstains: 0
 - vi.** Outcome: Passes

- **Item to go ahead with the two fiber quotes**

- **Details:** Matt proposes SFMIX execute outstanding quote
 - i.** \$600/MRC Dark Fiber between 200P and 365M - Zayo (5yr)
 - ii.** \$1750/MRC on 100G wave between 200P and Fremont - Zayo (5yr)
- **Action items:**

- **Motion:**
 - i. Proposed by: Matt
 - ii. Seconded by: Tim
 - iii. Votes for: 4
 - iv. Votes against: 1
 - v. Abstains: 0
 - vi. Outcome: Pass
- **Approve rate increase**
 - **Details:** Per port charge
 - i. 1G - no change (no 1g LAGG)
 - ii. 10G - \$2,995
 - iii. 100G - \$7,495
 - **Action items:**
 - i. Letter to members about the rate changes as of Jan 1st, 2023.
 - **Motion:**
 - i. Proposed by: Tim
 - ii. Seconded by: Justin
 - iii. Votes for: 5
 - iv. Votes against: 0
 - v. Abstains: 0
 - vi. Outcome: passed
- **Upgrade Switches**
 - **Details:** Friday, Dec 16th - 10a, 2022
 - **Action items:** Order cable mgmt. Letter to members. Etc. Matt to put together a change management document. Brian to follow up with Matt on Monday, to send to Members.
 - **Motion:**
 - i. Proposed by:
 - ii. Seconded by:
 - iii. Votes for:
 - iv. Votes against:
 - v. Abstains:
 - vi. Outcome: