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-ON 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-ON 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).
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: