TAC Meeting
December 1, 2022

Attendance: Jim Stewart, Jonathan Karras, Lynne Yocom, Spencer Jenkins, Mark Johnson, Joe Breen, Bill Mott, Greg Scherer

1. Welcome
2. Process Discussion
   a. Purpose of TAC
   b. Taking input from the Board
   c. Giving input to the Board
   d. Prioritizing discussion topics
3. Review suggestions for filling TAC out of state open position – Discussion and next steps
   a. Brian James from University of Idaho
   b. James Deaton from Great Plains Network
      i. Jim will move forward with James.
4. Continue eSport review – Discussion
   a. What is UETN's roll with regards to eSports?
   b. Productive to do point-to-point MPLS between schools
      i. Provide isolated/segregated network
      ii. Guidance for the districts of what is/is not working well regarding content filtering
      iii. What is your natural host gateway?
   c. Who are the peering contacts? Do we work with them or let the districts work with them?
      i. Ken (Kathy) Garff, should reach out to them
         ACTION ITEM- Lynne and Jim will work to set a meeting up with the Garff's
      ii. Merit, https://www.merit.edu/network/esports-network-services/
      iii. Have Joe Clyde and Kevin Quire in on this discussion
   d. Utah Broadband Connectivity- Is there anything else we need to be looking at for equity?
      i. Making sure something that generates a lot of money doesn't go against UETN's mission
         1. If something that generates a lot of money, should commercializes money goes back to UETN/districts?
      ii. If UETN helps with these exchanges, how do we recoup our costs and help?
   e. Network Performance
      i. Real time and event driven
      ii. Different characterization to monitor then usually are monitoring
      iii. Performance from telecommunication for SLAs
   f. Do we need to enable telemetry?
      i. If serious about supporting eSports, yes
      ii. It's latency sensitive, precise as possible
5. Higher Education 5G strategic directions – Review status and discussion TAC input and participation (time permitting)
6. Set discussion items for the next TAC meeting
   a. eSports high level contrate steps
      i. Meeting with the Garff's
      ii. Additional people in the monitoring
      iii. Software MPLS??
      iv. V6 enabled

       v. How school LANs set- up

      vi. Knowledge of when the tournaments are

     vii. Next generation will most likely be more engaged in eSports

   viii. ACTION ITEM – Provide short summary to board with bullet points, maybe February meeting

      ix. Invite: Kevin Quire, Danial Ebling, Joe Clyde

  b. 5G

     i. Invite: Cory Stokes

7. May need to move January's meeting to another time, will sent updated calendar invite

8. Adjourn