



**The Quilt & StateNets Winter Member Meeting
La Jolla Shores Hotel
February 6-8, 2012
La Jolla, CA**

Monday, February 6th

Time	Topic	Location	Presenter(s)
<i>1:00-5:00pm</i>	Individual Working Group Meetings		
<i>1:00-2:30pm</i>	Quilt Board Meeting Quarterly Board Meeting of The Quilt Board of Directors	La Jolla Room 1 st Floor	
<i>1:00-5:00pm</i>	Financial Focus Group Agenda Includes: <ul style="list-style-type: none"> • D&O and Liability Insurance • Services – Service Offerings - New Service Development – Pricing Services - Utilization of Services • Integration between Financial Management, Contact Management, and Operations Systems • File Services • Organizational Structures – positions and responsibilities within working group member Finance Departments. 	Aztec Room 2 nd Floor	Ken Ferguson, OneNet and FFG Chair
<i>1:30-3:30</i>	Strategies for Building R&E Network Community Working Group: In addition to the commonalities that R&E Networks share related to technology and network policies, members also share the goal of building and maintaining community for their respective member communities. Community building comes in many forms – Conferences, Professional Development Opportunities, Webinars, Face to face meetings, listserves etc. Over the last two years, R&E network staff has begun to informally attend each other's conferences and participate in each other's webinars.	Acapulco North	
<i>2:30-3:30pm</i>	Federated ID and Access Management As part of its joint cloud working group, The Quilt and StateNets recently convened an identity and access management working group to share resources, best practices and define the value of identity and access management technology for the institutions supported by	Acapulco South	George Laskaris and John Moore

	<p>the regional R&E networks. This in-person meeting of the working group will focus on finalizing the group's charter as well as providing an overview of materials developed and used by members of the working group in support of their access management and federation efforts. If you are interested in participating in the group, please contact either John Moore (MCNC) at jhm@mcnc.org, or George Laskaris (NJEDGE) at laskaris@njedge.net.</p>		
<i>3:30-3:45</i>	Break	Acapulco Corridor – 2nd Floor	
<i>3:45-5:45pm</i>	<p>StateNets CEO Roundtable Discussion Continuing the semiannual tradition that leader-peers in research and education networks meet for a Round Table exchange of views, concerns and opportunities, this StateNets Round Table will focus on "StateNets at Ten Years" by reviewing what we learned from the January 2012 Network Leaders Straw Poll, where leader-peers were asked to influence what StateNets will become and what we leaders will do together to succeed at our growing national and global challenges. This session is open to all with primary participation by CEOs of StateNets' member organizations.</p>	La Jolla Room 1 st Floor	
<i>5:30-7:00pm</i>	Welcome Reception	La Jolla Shores Bar & Patio	

**The Quilt and StateNets Joint Winter Meeting
Tuesday, February 7, 2012**

Time	Topic	Location	Presenter(s)
7:00-8:15am	<i>Breakfast</i>	La Jolla Shores Garden Patio 1st Floor	
7:00-8:15am	BTOP Breakfast Roundtable updates from regional networks involved in BTOP infrastructure projects. We will be joined by Laura Dodson from the NTIA who will provide a program perspective on the national progress of CCI projects.	La Jolla Room 1 st Floor	
8:30-8:45am	Meeting Welcome and Introductions	Acapulco Room, 2 nd Floor	Jen Leasure & Dave Lois
8:45-9:45am	Invited Address: The U.S. -- and California in particular -- have long held sway as the world's innovation leaders. But, given the rapidly changing nature of the world and emergence of the global economy, we are in danger of losing this competitive edge. Calit2 represents a new mechanism to address large-scale societal issues by bringing together multidisciplinary teams of the best minds (both on and beyond UC campuses) in a way that had been impossible earlier. Tad Reynales, our invited speaker, will provide a briefing on his team's infrastructure support for multiple interdisciplinary projects in Calit2's four major research thrusts -- energy, environment, health and culture - - by helping scientists manage the continuing explosion of data in these areas.	Acapulco Room, 2 nd Floor	Tad Reynales, Chief Infrastructure Officer, Calit2
9:45-10:00am	<i>Break</i>	Acapulco Corridor – 2nd Floor	
10:00-10:45am	R&E Research Panel: Cyber-infrastructure and Collaborative Programs to Promote Research on the Networks Regional network representatives will share key insights into their organization's efforts to support researcher's utilization of the regional network infrastructure while facilitating research collaboration efforts among their communities.	Acapulco Room, 2 nd Floor	Moderator: Shaun Abshere, WiscNet Steve Corbato, University of Utah Claude Garelik, Great Plains Network Lonnie Leger, LONI
10:45-11:25am	Briefing from Internet2: Update on Internet2 Research Liaison Program Mapping regional networking efforts to support research to the national efforts and other perspectives on Internet2's priorities to impact advanced networking	Acapulco Room, 2 nd Floor	Wendy Huntoon, Internet2 Steve Wolff, Internet2

	Internet2 Innovation Platform		Randy Brogle, Internet2
11:25-12:00pm	<p>Update: NOAA and N-Wave NOAA's N-Wave enables world-class weather and climate research and development. N-Wave's creation and success is dependent on the partnerships and long-term relationships among NOAA and the R&E community. NOAA will share an update on N-Wave with a discussion to follow on how this important partnership plans to continue with future plans for additional N-Wave sites around the country.</p>	Acapulco Room, 2 nd Floor	Rob Sears, NOAA
12:00-1:00pm	Lunch	La Jolla Shores Garden Patio 1st Floor	
1:00-1:45pm	National Telecommunications Policy Briefing	Acapulco Room, 2 nd Floor	John Windhausen, Telepoly Consulting
1:45-2:40pm	<p>Briefing: What should every REN know about public - private partnerships? Our community has a long history and wide range of public-private partnerships. Many voices now encourage our enterprises to pursue even more such relationships for many potent reasons -- political benefit, economies of scale, comparative advantage, etc. What are the criteria, principles, challenges, partnership-forms and -expectations, and important historical examples of successes and failures that our enterprises ought to take into account when considering such "partnerships?"</p>	Acapulco Room, 2 nd Floor	Shaun Abshere, WiscNet Mike Petersen, Utah Education Network Paul Schopis, OARnet
2:40-3:15pm	Briefing: Update in Advanced Networking from our Neighbors to the North	Acapulco Room, 2 nd Floor	Mike Hrybyk, BCNET
3:15-3:30pm	Break	Acapulco Corridor – 2nd Floor	
3:30-5:00pm	Regional Network Services Above the Net		
3:30-4:30	<p>Leveraging Other R&E Network Services: There is a growing need and number of partnerships within our R&E networking community to increase the number of services offerings by leveraging services from other regional networks. The Cloud Working Group will be provide an update on its efforts. This update will be followed by representatives of R&E networks will share experiences partnering with peers to capitalize on one another's experiences in providing value-added services and continue to increase value to our members. We will hear from several successful examples of these types of partnerships and insights into provider/customer relationships with one another. These are:</p>	Acapulco Room, 2 nd Floor	Don Welch, Merit

	<ul style="list-style-type: none"> • Merit/NJEDGE Collaboration for NJVID • Merit/END Collaboration for Merit Mail • UEN/GlobalNOC Collaboration for WorldView 		
4:30-5:00	<p>Briefing on Experiences with Negotiating with VMware</p> <p>Several R&E networking organizations are working together to share marketing materials, outreach techniques and different features of member VMware programs. As more interest in VMware continues to grow in our community, these organizations will share what they have learned in negotiating and providing this service.</p>	Acapulco Room, 2 nd Floor	Ann Zimmerman, OARnet
5:30-7:00pm	<p>Evening Reception - http://www.piatti.com/loca9a.html</p>	<p>Piatti Ristorante <i>(walking distance from hotel)</i></p>	

The Quilt and StateNets Joint Winter Meeting Wednesday, February 8, 2012

Time	Topic	Location	Presenter(s)
7:00-8:15am	<i>Breakfast</i>	La Jolla Shores Garden Patio 1st Floor	
7:00-8:15am	QPR Self Assessment Team Breakfast		
8:30-9:30am	Update: U.S. UCAN Pilot Programs As the call for participation to be a U.S. UCAN pilot state affiliate is underway, we will hear from representatives of these affiliate pilots on their plans to develop the UCAN affiliate program for their state.	Acapulco Room, 2 nd Floor	Moderator: Mark Johnson, US UCAN Ray Ford, University of Montana John Gillispie, MOREnet Veronica Sarjeant, FLR Jim Stewart, UEN
9:30-9:40am	100G Working Group Update	Acapulco Room, 2 nd Floor	Wendy Huntoon, 3ROX
9:40-9:50am	Financial Focus Group Report	Acapulco Room, 2 nd Floor	Ken Ferguson, OneNet
9:50-10:00am	Enterprise Mgmt Tool Joint RFP Update	Acapulco Room, 2 nd Floor	Carla Hunt, MCNC
10:00-10:15	<i>Break</i>	Acapulco Corridor – 2nd Floor	
10:15-11:15am	Lecture: Measuring the Value of Your Regional Network Collaboration. A panel of regional network representatives will share their experiences in forming regional network collaborations and provide insight into the opportunities created for the stakeholders of these collaborations.	Acapulco Room, 2 nd Floor	Dave Lois, WiscNet Dave Reese, Western Regional Network
11:15-11:30	Federated ID Management Group Report	Acapulco Room, 2 nd Floor	George Laskaris, NJEDGE John Moore, MCNC
11:30-11:45	Strategies for Building R&E Network Community Group Report	Acapulco Room, 2 nd Floor	Sheri Prupis, NJEDGE
11:45-12:00pm	Wrap-Up Meeting Adjourns (Boxed Lunches Available)	Acapulco Room, 2 nd Floor	Jen Leasure, The Quilt