

December 3, 2024 – OIX AGM 2024

- **Attendees:** Chris Grundemann, Shawna Bong, Eli Scher, Phil Koblenz, Ilissa Miller, Julia Terlizzi, Matt Griswold, John Osmon, Paul Emmons, Michael Still, Frank B, Mona Weisburg, René Fichtmüller
- 2024 Achievements and Focus
 - Narrowed focus on education and community building
 - Conducted interviews with community members for OIX 10th anniversary celebration
 - Continuing to update standards, starting with OIX-1 (IX standard)
 - Dedicated to advocacy of openness, fairness, and transparency in interconnection
- What is OIX and our mission?
 - Nonprofit member based organization encouraging the proliferation of interconnection through education, and the development, implementation and certification of transparent, technical and operating standards in order to create more resilient and efficient global internet infrastructure
 - 4 top level strategic objectives: 1) providing education, 2) consortium building, 3) standard certification, and 4) revenue
 - Providing Education: aim to become the go-to resource for interconnection information; focus on why interconnection is valuable, how to facilitate it, and how to leverage it
 - Consortium Building: develop framework for collaboration with interconnection-focused organization; working on collaborating with recognized industry standards organizations like OCP (Open Compute Project)
 - Standard Certification: retain current certified entities and grow in emerging markets; focus on new organizations in emerging markets and improving the recertification process
 - Revenue: developed and executed a cash flow-positive budget; goal is to build and maintain a two-year cash reserve
- 2024 OIX Financial Update (Shawna)
 - Successful cost reduction efforts in 2024
 - Operating expenses: \$34,000 in 2024, expected same for 2025
 - Received \$45,500 in new and renewing certifications
 - Current reserve: \$69,000
 - Cost-saving measures:
 - Reviewed insurance needs, saving \$5,000
 - Filed own 1090 taxes, saving almost \$4,000
 - Discontinued relationship with AMC, saving almost \$10,000
- CEC Updates (Ilissa/Shawna)
 - Key initiatives:
 - 10-year anniversary rebranding (new logos and content)
 - Press releases for certifications and partnerships
 - Industry event presence (ie: infra/STRUCTURE Summit 2024, Yotta 2024, Metro Connect, NANOG, etc.)
 - Significant press releases / news announcements in 2024:
 - DE-CIX renewed OIX-1 certification for North American internet exchanges
 - Milan Internet Exchange renewed OIX-1 certification
 - ST Digital achieved DC OIX-2 certification for its data center in Cameroon
 - Announcement of OIX's 10-year anniversary
 - Future initiatives include industry engagement interviews conducted by Chris Grunderman

- IX Committee Updates – OIX-1 (Paul)
 - No new members for 2024 but renewed several certifications
 - Working on revising proposed changes for OIX-1 certification and updating the standard to meet current community needs
 - Addressing the need for clear definitions, particularly in light of potential concerns in the ARIN public policy process
- Data Center / Edge Committee Updates – OIX-2/OIX-3 (Shawna/Brian)
 - Working on rebranding to OIX and researching formatting improvements
 - Has been working with another standards organization for consortium building and will send updates to the team as they come in
- 2024 Elections (Shawna)
 - Ballots have been sent out – if anyone has NOT received a ballot and would like one, please contact info@oix.org
 - OIX Board has 3 seats open and 3 candidates: René Fichtmüller, Chris Grundemann, and Phil Koblenz