

MICE UG 24

Agenda

Time: Wednesday, July 12th, 2017 at 3:00 PM Central
Location: SDN Communications, 2900 W 10th St, Sioux Falls, SD
Remote Conferencing: 952-562-5400 passcode MICE (6423)

Agenda:

- Member Roll Call

- Minutes
 - o Approval of Minutes from UG 23

- MICE/Peering 101 (Jay Hanke)

- Reports
 - o Board of Governors Report
 - New members
 - o Financial Report (Kayla Olsen)
 - o Updates from industry meetings/organizations (anyone)
 - o Technical Committee
 - BFD
 - Route Server Filtering
 - Arista Switch (Jeremy Lumby & Anthony Anderberg)

- Old Business
 - o MICE 501c6 Status (Richard Laager)

- New Business
 - o Disconnections & Resignations (Richard Laager)
 - o DMCA Safe Harbor Representative (Jeff Anderson)
 - o ICANN Representative (Mike O'Connor & Mark McFadden)
 - o Next Meeting Date, Time & Location