

MICE UG 26

Agenda

Time: Tuesday, December 5th, 2017 at 3:00 PM Central

Location: 511 Building, Minneapolis, MN

Remote Conferencing: 952-562-5400 passcode MICE (6423)

Agenda:

- Member Roll Call

- Minutes
 - Approval of Minutes from UG 25

- Reports
 - Board of Governors Report
 - New members
 - Insurance
 - Financial Report (Kayla Olsen)
 - Updates from industry meetings/organizations (anyone)
 - Technical Committee
 - BFD
 - Route Server Filtering
 - Arista optics
 - Monitoring tail drops

- Old Business
 - 501(c)(12)
 - 990 Filing
 - Articles of Organization Filing

- New Business
 - Next Meeting Date, Time & Location