## MICE UG 38

Time: Wednesday, July 21st at 3:00 PM Central

Location: University of Minnesota

Information Technology Building, 2218 University Ave SE, Minneapolis, MN 55414

https://campusmaps.umn.edu/information-technology

Enter the building through the middle of three doors on the Ontario St SE side. Room 185 Mask required unless fully vaccinated:

https://safe-campus.umn.edu/return-campus/covid-19-updates

## Parking:

Limited Street Parking is available on Ontario St SE and Beacon St SE. Otherwise, public parking is available in the Oak St and University Ave Ramps, each a little over two blocks away. Also, there is the Maroon and Gold Lots, which are a little further, on the north side of the Stadium, see the links below for more details on these ramps and lots.

https://www.pts.umn.edu/park/facilities/oakstreet

https://www.pts.umn.edu/park/facilities/univave

https://www.pts.umn.edu/park/facilities/maroon

https://www.pts.umn.edu/park/facilities/gold

DO NOT park in University Parking Lot 70 on the north of the building, by the front door, between University Ave SE and the building, or Parking Lot 71 near the loading dock to the east of the building, they are contract parking only and you be ticketed. Also, DO NOT park in the private parking lot to the south of the building, you will likely be tagged, booted, and towed from that parking lot.

## Zoom:

https://umn.zoom.us/j/96750303055?pwd=OGZkQ1ArTE9BU0VOdnpHZGh4NmI4UT09

Meeting ID: 967 5030 3055 Passcode: X47e6R

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- +16465588656,,96750303055#,,,,\*626071# US (New York)

## Agenda:

- Member Roll Call
- Minutes
  - O Approval of Minutes from UG 37
- Reports
  - O Financial Report (Kayla)
  - Board of Governors Report (Richard)
    - New members
    - Disconnections
    - Pending
  - Technical Committee Report
    - Switch to IXP Manager + arouteserver (Jay)
- Old Business
  - O Quorum (Richard)
- New Business
  - 0 Next Meeting Date, Time & Location
- Adjourn
- Post-meeting Group Discussion
  - O Updates from industry meetings/organizations