MICE UG 41 Agenda

Time: Wednesday, September 20th at 3:00 PM Central Location: Online

Zoom: <u>https://umn.zoom.us/j/98411644091?pwd=QUxiM3hyaldYeDd5SnJFNC9rd2I5dz09</u> Meeting ID: 984 1164 4091 Passcode: MDQp15

In the event of serious problems, we will fall back to: 952-562-5400 passcode MICE (6423)

Agenda:

- Member Roll Call
- Minutes
 - 0 Approval of Minutes from UG 40
- Reports
 - 0 Financial Report
 - 0 Board of Governors Report
 - New members
 - Disconnections
 - Pending
 - Capital Credits
 - 0 Technical Committee Report
 - Switch to IXP Manager + arouteserver
 - Server Hardware Replacement (Richard)
 - IP Renumbering
 - It's a thing we need to do.
- New Business
 - 0 Director Election
- Adjourn