

MICE UG 34

Agenda

Time: Wednesday, March 11th 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 33

- Reports
 - Financial Report (Kayla)
 - Board of Governors Report (Richard)
 - New members
 - Disconnections
 - Additional 100G Line Card
 - Technical Committee Report

- Old Business
 - Insurance (Richard)
 - Quorum (Richard)

- New Business
 - 10G Fee Changes
 - Next Meeting Date, Time & Location
 - ?? at 511 Cafeteria

- Adjourn

- Post-meeting Group Discussion
 - Updates from industry meetings/organizations