

MICE UG 36

Agenda

Time: Wednesday, October 7th at 3:00 PM Central

Location: Online

Google Meet: <https://meet.google.com/zgg-eeyu-dxz>

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

Agenda:

- Member Roll Call

- Minutes
 - Approval of Minutes from UG 35

- Reports
 - Financial Report (Kayla)
 - Past Due Members (Richard/Kayla)
 - Board of Governors Report (Richard)
 - New members
 - Disconnections
 - Additional 100G Line Card
 - Insurance (Richard)
 - Technical Committee Report
 - Switch to IXP Manager + arouteserver (Richard / Jay)

- Old Business
 - Quorum (Richard)

- New Business
 - Director Election
 - Next Meeting Date, Time & Location

- Adjourn

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