

MICE UG 27

Agenda

Time: Monday, March 26th, 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 26

- Reports
 - Board of Governors Report
 - New members
 - Disconnections
 - Insurance
 - Disconnection Policy
 - Financial Report
 - Updates from industry meetings/organizations
 - Technical Committee
 - BFD
 - IRR Filtering
 - Large BGP AS support

- Old Business
 - Arista optics

- New Business
 - Quorum Percentage
 - Next Meeting Date, Time & Location
 - Confidentiality & Transparency Discussion