

## **MICE UG 33**

### **Agenda**

Time: Wednesday, October 16<sup>th</sup> 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 32
  
- Reports
  - Financial Report (Kayla)
  - Board of Governors Report (Richard)
    - New members
    - Disconnections
    - Additional 100G Line Card
  - Technical Committee Report
  
- Old Business
  - Insurance (Richard)
  
- New Business
  - Director Election
  - Next Meeting Date, Time & Location
    - ?? at 511 Cafeteria
  
- Adjourn
  
- Post-meeting Group Discussion
  - Updates from industry meetings/organizations