

MICE UG 22

Agenda

Time: Wednesday, December 14th, 2016 at 3:00 PM Central

Location: 511 Building, Minneapolis, MN

Remote Conferencing: 952-562-5400 passcode MICE (6423)

Agenda:

- Member Roll Call

- Minutes
 - o Approval of Minutes from UG 21

- Reports
 - o Board of Governors Report
 - o Financial Report (Kayla Powers)
 - o Updates from industry meetings/organizations (anyone)
 - o Technical Committee
 - Packet loss troubleshooting (Jeremy Lumby)
 - BFD (Richard Laager / Doug McIntyre)

- Old Business
 - o MICE 501c6 Status (Richard Laager)

- New Business
 - o Route Server Filtering (Richard Laager)
 - o Next Meeting Date, Time & Location
 - March 29th 2017 - MTA Conference?
 - o Arista Donation (Jay Hanke)
 - o Fees Discussion