Midwest Internet Cooperative Exchange (MICE)
UG 11 Agenda
Thursday, January 30th, 2014

1. Call to Order
   a. Member Roll Call
   b. Guest Introduction(s)

2. Reports
   a. Financial Report
   b. Traffic Report

3. Old Business
   a. Non-profit status update
   b. Status of designating/getting a treasurer
   c. MICE Bylaws for Terms
   d. Status on MICE Architecture Changes/Updates
   e. Fee Structure Update

4. New Business
   a. Graphing and Port Anonymity
   b. Formalize "maintenance" roles
   c. Review/Formalize process for adding new members
   d. "Time Out" for unconnected ports?
   e. Update on Vikings Stadium Construction

5. Open Discussion / Announcements

6. Adjourn

Refreshments! (Courtesy Arvig)