MICE UG 37
Agenda

Time: Wednesday, March 10th 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
    - o   Approval of Minutes from UG 36

- Reports
    - o   Financial Report (Kayla)
    - o   Board of Governors Report (Richard)
        - ▪   New members
        - ▪   Disconnections
        - ▪   Additional 100G Line Card – Done!
        - ▪   Optics
    - o   Technical Committee Report
        - ▪   Switch to IXP Manager + arouteserver (Jay)

- Old Business
    - o   Quorum (Richard)

- New Business
    - o   Next Meeting Date, Time & Location

- Adjourn 15:45

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