

MICE UG 35

Agenda

Time: Wednesday, July 15th at 3:00 PM Central

Location: Online

Google Meet: <https://meet.google.com/cbo-skau-riu>

In the event of serious problems, we will fall back to:
952-562-5400 passcode MICE (6423)

Agenda:

- Member Roll Call

- Minutes
 - Approval of Minutes from UG 34

- Reports
 - Financial Report (Kayla)
 - Board of Governors Report (Richard)
 - New members
 - Disconnections
 - Additional 100G Line Card
 - MAC Address Limit
 - ~~Insurance (Richard)~~
 - Still pending, not a high priority.
 - Technical Committee Report
 - Switch to IXP Manager + arouteserver (Richard / Jay)

- Old Business
 - ~~Quorum (Richard)~~
 - Richard to make proposal on-list.

- New Business
 - Next Meeting Date, Time & Location
 - Fall Meeting October 7.
 - Presumably move to online.

- Adjourn

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