**MICE UG 23**

**Agenda**

Time: Wednesday, March 29th, 2017 at 9:30 PM Central

Location: Hyatt Regency Minneapolis, Minneapolis, MN

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

We're holding this meeting in conjunction with the Minnesota Telephone Alliance. Registration to the MTA conference is NOT required to attend the MICE meeting. Due to the location, remote participation will be somewhat limited, please plan on attending in person if possible.

**Agenda:**

* Member Roll Call
* Minutes
  + Approval of Minutes from UG 22
* Reports
  + Board of Governors Report
    - Port Fees Approved (Richard Laager)
    - Delegations Formalized (Richard Laager)
    - Domains Transfer (Richard Laager)
  + Financial Report (Kayla Olsen)
  + Updates from industry meetings/organizations (anyone)
  + Technical Committee
    - BFD (Richard Laager / Doug McIntyre)
    - Route Server Filtering (Richard Laager / Doug McIntyre)
    - Arista Switch (Jeremy Lumby & Anthony Anderberg)
* Old Business
  + MICE 501c6 Status (Richard Laager)
* New Business
  + Next Meeting Date, Time & Location