

1. Introductions
2. Review Agenda, Approval of Minutes
3. Old Business
 - Communications with constituents, results of regional meetings, future meetings
 - ICN/CMS Update & Follow-up – Kirk, Frank, Robin, Lori
 - Rates for Value-Added, ICN Services
 - Fiber Project:
 - Construction Status
 - Drafts: Master Service Agreement and SLA for Community Anchor Institutions
 - Approach for Sales and Marketing of fiber services to Wholesale and Business Customers
4. New Business
 - Discussion: What do we need to do to prepare for Fiber install completion this summer?
 - ICN Appropriation & Budget
 - ICN & eRate update
 - Other Issues for discussion
 - Suggestion from Tech-Geeks “Does ICN still need to require Cisco?”
 - Alternative technologies for “last mile”
 - Future Meetings:
 - March 15, 2013
 - May 17, 2013
5. Other items?