

Audio Conference Bridge #: 888-494-4032, Access code - 6065217911

1. Introductions
2. Review Agenda, Approval of Minutes
3. Old Business
  - ICN/CMS Update & Follow-up – Kirk, Frank, Robin, Lori
    - Rates for Value-Added, ICN Services
    - Shared Bandwidth Allocation Model
    - Cisco Customer Premise Equipment Recommendations
    - Fiber Project:
      - Construction Status
      - Master Service Agreement and SLA for Community Anchor Institutions
      - Status of Marketing Effort
5. New Business
  - ICN Appropriation & Budget
  - ICN & eRate update
  - Other Issues for discussion
    - Alternative technologies for “last mile”
  - AET Membership Appointments
  - Future: Meetings:
    - May 17, 2013
4. Other items?

