

## **Network Nebraska—Education Advisory Group Meeting #6**

<http://nitc.nebraska.gov/NNAG/>

**Monday, March 8, 2010; 1:00pm-3:30pm CT**

**By means of Videoconferencing**

### Draft Agenda:

1. Welcome - Roll Call and Introductions
2. Agenda additions
3. Review of January 28, 2010 Meeting (John S)
  - Attached January 28 Meeting Notes
4. Old Business:
  - Network Management Software RFP (Leona R)
  - Traffic Shaper Installation (Ben M)
  - Network Nebraska Transport for 2010-11 (Tom R)
  - Internet Access for 2010-11(Tom R)
  - LB 1069 Update (Tom R)

### Break

5. New Business:
  - Other legislative items
    - Federal E-Rate Policies (SuAnn W)
  - Network Nebraska Support Overview
    - K-12 Support Overview (Ben M)
    - Post-secondary Support Overview (Heath H)
  - Action Items
    - Sub-Committee Discussion
      - Sub-committee guidelines
        - Structure (i.e. K-12, Post-secondary, Mixed, Number on committee, etc.
        - Meeting methods
        - Reporting dates
      - Sub-Committees
        - Marketing (Survey and Web Design)
        - Network Nebraska Services (Basic/Premium Services)
        - Other
    - Other action items for future consideration
      - IP dialing plan
      - NITC video and audio standards (SIP and others)
      - Other
6. Future Agenda Items
7. Next Meeting Date -
  - Suggest first week in May