

Network Nebraska—Education Advisory Group Meeting #3
Monday, November 16, 2009; 1:00pm-4:00pm

Host site: NET Board Room, 1800 N. 33rd, Lincoln, NE

Remote 1: Mid-Plains Community College, McDonald Belton Room 143, North Platte

Remote 2: University of Nebraska-Kearney, Room TBA, Kearney

Remote 3: Wayne State College, Technology/Admin Building, Wayne

Remote 4: Alliance Learning Center, Alliance

DRAFT Agenda

1. Welcome
2. Introductions, Roll Call
3. Review [Meeting Notes from 9/18/2009](#) (Co-chairs)
4. Review [Network Nebraska Participation Fee Budget Summary](#)
5. Review Network Nebraska Interregional Transport Fee Budget Summary
6. Review recommendations from [Network Nebraska Marketing Survey Report](#)
7. Review recommendations from [Network Nebraska Marketing Plan](#)
8. **Vote to Approve [Charter](#)* (Co-Chairs)**
9. Updates (Staff)
 - a. Network Nebraska Internet RFP (Heath Hollenbeck)
 - b. Traffic Shaper RFP (Ben Mientka)
 - c. Phase IV New Membership (Tom Rolfes)
 - d. [Service Level Agreement](#) (Tom Rolfes)
10. Discussion (Co-Chairs)
 - a. Executive Director
 - b. Membership Categories
 - c. Membership Costs
 - d. Helpdesk
 - e. Goal-setting
 - f. Strategic planning
11. Next Meeting Date & Location

List of Supporting Documents:

- Meeting notes, 9-18-2009
- Draft Internet Access RFP
- Draft Traffic Shaper RFP
- Draft Service Level Agreement
- Network Nebraska Participation Fee Budget
- Interregional Transport Fee Budget

- Diagram of Network Nebraska Backbone segments and costs