Network Nebraska—Education Advisory Group Meeting #4
Thursday, December 17, 2009; 1:00pm-4:00pm CT

Host site: Varner Hall, Lower Level VC Room, 3835 Holdrege St., Lincoln, NE
Remote 1: ESU 10, Videoconference Room, 76 Plaza Blvd., Kearney, NE
Remote 2: Wayne State College, Technology Building, Wayne, NE
Remote 3: Alliance
Remote 4: SCC, Milford
Remote 5: MPCC, North Platte

Agenda (downloadable pdf of all but the RFP documents—15 pages, 564kb)

1. Welcome, Roll Call, Introductions

2. Review 11/16/2009 Meeting (Co-chairs)
   a. Meeting Notes of 11/16/2009
   b. Feedback from November Meeting
   c. Comment on the meeting format
   d. What can we do to improve the flow of the meeting?

3. Network Nebraska Marketing Survey update (SuAnn Witt)
   a. Timeline
   b. Distribution
   c. Sample Data

4. Network Nebraska Budget
   a. Revisions to the 2009-2010 document (e.g. Revenue received)
   b. Discussion of the 2010-2011 Network Nebraska Participation Fee
      i. Input from advisory members
      ii. Traffic Shaper RFP
      iii. Help desk
   c. Recommendation of Affiliate Member Category and Associated Fees
      i. Affiliate Member Category Names
      ii. Affiliate Member Category Fees
      iii. Affiliate Member Category Criteria for Membership
   d. Discussion of the 2010-2011 Network Nebraska Interregional Transport Fee
      i. Transport costs
      ii. New College Park Aggregation Circuit RFP
      iii. Internet Access RFP

5. Next Meeting Date & Location

List of Supporting Documents:
   - Meeting notes, 11-16-2009
   - Internet Access RFP
   - Traffic Shaper RFP
   - College Park Aggregation Circuit RFP
   - Network Nebraska Participation Fee Budget
   - Interregional Transport Fee Budget
   - Affiliate Member Proposal Document
   - Diagram of Network Nebraska Backbone segments and costs