## NOC regular meeting agenda Wednesday, Sept. 30, 2009 9 am – 3 pm (including working lunch)

- Introduction of new members and guests
- Revise and approve agenda
- Review and approve minutes
- Reports on other affiliates from liasons
  - o IMAT
  - Coop
  - $\circ$  TAG
- Status of NDE Connectivity to Network Nebraska NDE
- NITC update
  - o Tech Panel and Ed Council
  - o new Network Nebraska advisory group
- CISSP review Mike D., Jeff
  - CERT conferences
- Update on distance learning connections and upgrades Gordon
- Discussion on optimal network design for portable carts
- Network Nebraska core site power status ability to handle extended power outage
- Erate and National Education Tech Plan SuAnn, Jim Copley
- ESUPDO activities and budget Mary and Wade
  - o collaborative events
  - o PLN's
  - o identify priorities
  - o procedures
- Review future meeting and training dates Mary
  - Do we still want to do Wireshark? How will it be delivered? Do we need to change date?