

**Northern Tier Network Consortium Executive Committee Meeting
January 31st – February 1st, 2011**

Monday, January 31st

6:00am – 8:00am

- Continental breakfast served for hotel guests

8:00am (Big Blue A)

- Discuss [Charter](#)
- Memorandum of Understanding
 - [MOU \(draft\)](#) on NTNC site

10:00am (Big Blue A)

- Break

10:30am (Big Blue A)

- Presentation from Rick Golden (University of Nebraska)

11:00am (Big Blue A)

- Unfinished business
 - Technical Committee activities
 - Funds
 - Other

12:00pm (Falling Water Grill) ***GPN WILL JOIN MEETING***

- Lunch (assorted sandwiches will be served)

1:15pm (Big Blue A)

- Internet2 Update

3:00pm (Big Blue A)

- Break

3:30pm (Big Blue A)

- GPN Discussion

6:00pm (Falling Water Grill)

- Supper

Tuesday, February 1st

6:00am – 8:00am

- Continental breakfast served for hotel guests

8:00am (Big Blue A)

- Housekeeping Items
 - Member Email Addresses
 - Point personal websites?
 - Best way to communicate
 - Slate of Officers/Election
 - Summer Meeting
 - Due's Report
 - [Technical Committee](#) and [NTNC Members](#)
 - Update Names
 - Add contact info
- Finish MOU Discussion
- To Do List
- Other

DRAFT