

# BadgerNet Converged Network Advisory Council Meeting Agenda

Tuesday, December 18, 2012, 3:00 PM – 4:00 PM

The Pyle Center – Room 310

## Dial-In Information:

Call in to the conference up to 10 minutes prior to the start time using the numbers below:

Toll-free Number: 855-947-8255  
Local Number: 630-424-2356  
Passcode: 74272#

<b><u>Primary Topics</u></b>	<b><u>Lead</u></b>	<b><u>Time</u></b>
Welcome / Introductions	Exec. Committee	5 Minutes
TEACH and DOA Updates <ul style="list-style-type: none"><li>• New CIO</li><li>• Next BCN Procurement Project status</li><li>• Network Usage</li></ul>	DOA/TEACH	20 Minutes
Bylaws Revision Update	Schell	5 Minutes
Elections*	Schell	15 Minutes
Set 2013 Meetings	Schell	10 Minutes

\* Elections will be needed for Vice-Chair (1 year term completion, vacant due to Ed Meachen retirement), Secretary (2 year term, vacant due to Bob Bocher retirement), At-Large (2 year term, Joan Wade incumbent), At-Large (1 year term completion, vacant due to Matt Rains retirement),

Next Meeting: March 2012, Room 310

## **Attending at The Pyle Center:**

**Room 310:** Please verify the room number on the board in the lobby. Be sure to add extra time to find parking.

## **Attending by dial-in phone call:**

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1 (630) 424-2356 US Toll  
Passcode: 74272#