

BadgerNet Converged Network Advisory Council Meeting Agenda

Tuesday, December 15, 2015, 3:00 PM – 4:00 PM

Department of Administration –Yahara Room
101 East Wilson Street

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#

In Person Information:

The Yahara Room has been reserved at 3 p.m. on Tuesday, June 16, for the BCN Advisory Council meeting. Those coming from outside DOA will need to check in with identification at the lobby reception desk before proceeding to the meeting location.

<u>Primary Topics</u>	<u>Lead</u>	<u>Time</u>
Welcome / Introductions	Schell	5 Minutes
General TEACH and DOA Updates <ul style="list-style-type: none">• General TEACH and DOA Updates• Next BCN Procurement Project status update• Other	DOA/TEACH	15 Minutes
Elections (All Vacancies)	Schell	10 Minutes
E-Rate Updates	DPI	10 Minutes
Set/Confirm 2016 Dates	Schell	5 Minutes
Other items from the floor		

Next Meetings:

Will be set for 2016 at this meeting