I. Welcome and Roll-Call

II. Updates
   1. ICN Update
   2. E-Rate Update
   3. DE Update

III. Issues
   1. ETC/RTC survey results
   2. ICN request to review ETC Administrative Code language
   3. Recommended Funding Request for RTC Support for FY 2018
   4. RTC Funding Plan and Guidelines for FY 2017 Approval
   5. Approval of 2017 ICN Educational Video Scheduling Deadlines
   6. State Digital Learning Plan update

IV. Miscellaneous
   1. Hand-off to the new ETC Chair
   2. Election of New ETC Chair-Elect

V. Adjournment