AGENDA

Region I Telecommunications Council
Tuesday, November 12, 2013
1:00-2:30 PM
*Peosta 1 (1005), Calmar 2 (1793), Cedar Falls-UNI 9 (873), Cresco HS (7), Lansing HS (696), Elkader AEA (1003)

I. Welcome and Introductions

II. Approval of June 4, 2013, Minutes

III. Approval of FY 2014 RTC Semi-Annual Report (attached)
   A. RTC Scheduler Update – Mari Eitel
      1. Julie Johnson, State Scheduler - Notification
   B. RTC Technician Update – Bob Kurdelmeyer*
   C. RTC LAN/WAN Update – Karen Randall*
   D. Region 1 Projects
      1. Room documentation (binder updates)
      2. Room update notification

IV. ETC Meeting (10/25/13) Updates
   A. Funding process change – from ICN to Dept. of Education
   B. Rates for room usage - $207/month for converted rooms (same as last year)

V. Future Deadlines
   B. RTC PLAN/BUDGET SUBMISSION for FY 2015 – Due Date Unknown

VI. Discussion
   A. Joe Tjaden
   B. NICC Updates
   C. Other – Chair Reminders
   D. Thank Yous
      a. UNI – Equipment Donation
      b. Robert McCabe – Service to RTC1

VII. Adjournment

* May not be present – update by chair

Next Meeting: June TBD, 2013 @ TBD
(Quorum must be present. Office elections and RTC Plan/Budget document will be voted on.)