

# NTNC Steering Notes

The Crawford Hotel  
1701 Wynkoop Street  
Denver, CO 80202

## Wednesday January 24

Social 6pm / Dinner 7pm (Machete Union Station)

## Thursday January 25 (12:30-4:30)

Lunch 11:30-12:30

1. Welcome and Introductions (Wallman) - 12:30
2. Review of Bylaws (Wallman) - 12:45  
**Actions:**
  - a. Made amendments
3. Financial Report (Rossmiller) - 1:15  
**Actions:**
  - a. Record and report on who received what scholarships.
4. Internet2 MS-CC Partnership (Ana Hunsinger)- 1:30

Break: 2:30-3:00

5. WINS/Internet2 Inclusivity Initiative Support (All) - 3:00  
**Actions:**
  - a. Fund the following scholarships as part of our base budget: 1 WINS @ \$10,000, 2 I2I for ComEx @ \$7,000 each, 2 I2I for TechEx @ \$7,000 each.
  - b. Invite all winners to NTNC summer meeting and present. We will cover travel.
6. Map updates (NTNC and Tribal Footprint) - 3:30  
**Actions:**
  - a. Add NTNC/TCU “footprint” map to main NTNC webpage.
7. Open Science and Managed Open Access (Ken Klingenstein) - 4:00

Social 6pm / Dinner 7pm (Rhein Haus)

## Friday January 26 (8:30-12)

Breakfast 7:30-8:30

1. InCommon Futures (Ann West) - 8:30
2. UC Boulder Rocky Mounting Academic Computing Consortium - 9:00
3. Summer Meeting '23 Recap and Planning Summer Meeting '24 (All) - 9:15

**Actions:**

- a. Co-locate summer meeting with GPN meeting (5pm on 6/10 – 12pm on 6/12)
- b. NTNC specific content on 6/10 before GPN starts (~8am-5pm).
- c. Cover GPN registration fees for NTNC members attending the 6/10 meeting.
- d. Kevin Brant to represent NTNC on GPN planning group. U Nebraska rep TBD.
- e. Planning for NTNC meeting: Matt Riley, Bernie Gulachek, Josh Arce, Kevin Brandt.

Break: 10:00-10:30

4. State Reports - 10:30

Lunch: 11:30-12:30