## NTNC Winter Steering Agenda

The Graduate Hotel 615 Washington Ave SE, Minneapolis, Minnesota 55414

## Wednesday January 29th (6:30-7:30)

Dinner at Graduate Hotel Restaurant

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

Lunch 11:30-12:30

- 1. Welcome and Introductions (Knutson) 12:30
- 2. Get to Know You Exercise 1:00
- 3. Financial Report (Rossmiller) 1:30
- 4. Internet2 MS-CC Partnership (LRoos) 2:00

Break: 2:30-3:00

- 5. University of Minnesota Presentation on Forklift Network Upgrade and BOREAS Update 3:00-4:00
  - a. Louis NOC / DC
  - b. Colin Network
  - c. Dave Boreas
- 6. Open Discussion Topic: Al or Other Issues 4:00
- 7. Break at 5:00pm on your own for transportation to Fhima's (please ride share)

Social 6:30pm / Dinner 7:30pm (Fhima's)

Fhima's Minneapolis 40 S. 7<sup>th</sup> St. (612) 353-4792

## Friday January 31st (8:30-12)

Breakfast 7:30-8:30

- 1. Presentation 8:30 (TBD)
- 2. State Reports Part 1 9:30 (All)

Break: 10:00-10:30

1. State Reports Part 2 – 10:30 (All)

- 2. Northern Tier Goals and Objectives 11:00
- 3. Planning Summer Meeting '25 11:15

Lunch: 11:30-12:30 (box to go)