

1.    Introductions

**Informational:**

- AET Membership Appointments Update (Kirk)

2.    Review Agenda, Approval of Minutes

3.    Old Business

**Action Item:**

- Rates for Value-Added, ICN Services (Robin)
  - IP Address Portability (Frank)
  - Bandwidth Bursting during K-12 Testing (Frank)

**Informational:**

- Fiber Project
  - Construction Status (Kirk)
  - Sales and Marketing Effort (Lori)

4.    New Business

**Informational:**

- FY14 State Funding Allocation (Robin)
- eRate – Healthcare Connect Fund (Robin)
- AET Participation from Wholesale Providers (Lori)
- Future: Meetings:
  - October 18, 2013
  - January 17, 2014
  - March 21, 2014
  - May 16, 2014

5.    Other items?