

**Audio Conference Bridge #: 888-494-4032, Access code - 6065217911**

1. Introductions
  
2. Review Agenda, Approval of Minutes (Action Item)
  - October 18, 2013 Minutes
  
3. Old Business
  - eRate NPRM (Lori)
  - K12 Steering Committee (Lori)

**Informational:**

- Fiber Project Update (Kirk)

4. New Business

**Informational:**

- Network Update (Frank)
  - Equipment Upgrades
    - Core Routers
  - Capacity
    - Egress
    - ICN Backbone
  - Status of testing 40Gb and 100Gb hardware
- Future: Meetings:
  - March 21, 2014
  - May 16, 2014

5. Other items?