



Annual Meeting Agenda  
April 12, 2004  
1:30 – 3:30 PM

1. Welcome and Introductions (5 minutes)
2. The State of the Consortium (10 minutes)
3. Project & Services Update (15 minutes)
4. Backbone Upgrade (10 minutes)
5. Kan-ed / NOC Update (15 minutes)
6. Financial Update & Proposals (20 minutes)
7. Board Elections (15 minutes)
8. Spring Representatives' Conference Preview (10 minutes)
9. Board Elections Results (5 minutes)
10. Adjourn