

Oregon Fiber Partnership / Link Oregon
Board of Directors Meeting Agenda
August 21, 2019
1:00 – 3:00 pm



LINK OREGON

NO.	AGENDA ITEM	PRESENTER	TIME
1	Welcome / Introductions / Approval of Prior Meeting Minutes	Kirk Kelly	1:00 – 1:05
2	Progress Updates <ul style="list-style-type: none">• OSU-OSCIO Intergovernmental Agreement• CENIC Connection• Peak Press Release	Steve Corbató	1:05 – 1:15
3	Project Updates <ul style="list-style-type: none">• Optical and Ethernet transport RFP• Hiring• NERO transition	Steve Corbató	1:15 – 1:30
4	Financial Report <ul style="list-style-type: none">• Provisional FY19 Final Report• FY20 Update	Ryan Bass / Jessie Minton	1:30 – 1:45
5	Acquisition of Fiber Segments for Ring C <ul style="list-style-type: none">• DECISION	Steve Corbató	1:45 – 2:00
6	Asset Assignment Agreement (OSU-OFP)	Steve Corbató	2:00 – 2:10
7	Strategic Activities for FY20	Steve Corbató	2:10 – 2:25
8	New Business		2:25 – 2:40
9	Public Comment		2:40 – 3:00