

**Oregon Fiber Partnership / Link Oregon
Board of Directors Meeting Agenda
November 21, 2019
1:00-3:00 pm**



LINK OREGON

NO.	AGENDA ITEM	PRESENTER	TIME
1	Welcome / Introductions	Kirk Kelly	1:00-1:05
2	Board Business: <ul style="list-style-type: none"> • Approval of Prior Meeting Minutes • Appointment of new Executive Committee Member by Higher Ed Directors 	Kirk Kelly	1:05-1:15
3	Financial Updates: <ul style="list-style-type: none"> • Financial System Integration • Procurement Policy 	Tina Kirk, Ryan Bass	1:15-1:30
4	Fiber Acquisition	Steve Corbató	1:30-1:45
5	Optronics Procurement Update	Steve Corbató	1:45-1:55
6	NSF Campus Cyberinfrastructure Solicitation <ul style="list-style-type: none"> • Individual campus strategies • Potential Link Oregon proposals • Potential collaborative proposals 	Steve Corbató	1:55-2:10
7	Updates <ul style="list-style-type: none"> • Project schedule • Legal transition • Staffing • Office space 	Steve Corbató	2:10-2:30
8	New Business		2:30-2:40
9	Public Comment		2:40-3:00