

NYSERNet.org & NYSERNet.net Board of Directors
June 2021 Board Meeting Agenda
Thursday, June 10, 2021 8:00 am – 12:00 pm
Location: Zoom Video Conference

Time	Topic	Presenter
8:00 am	Welcome, attendance, review of agenda	Dave Vernon John Kolb
8:15 am	Participation Report	Steve Kankus
8:45 am	Report from Joint Nominations Committees	Dave Lewis Gaspere LoDuca
9:45 am	Report from Technology Advisory Council (TAC)	Jim Kyriannis Mike Benedetto, AMNH Steve Heist, UB
10:15 am	Break	-
10:30 am	Data Center Recommendation	Steve Kankus
11:30 am	Status of NYC Dark Fiber Network	Jennifer Oxenford
12:00 pm	Meeting Suspension	-

Friday, June 11, 2021 8:00 am – 12:00 pm

Time	Topic	Presenter
8:00 am	Review 2020 Audited Financials 990 Review	Mary Hyla
9:00 am	Membership Model Task Force	Sharon Pitt Steve Kankus
10:00 am	Business Continuity / Succession Planning	Tina O'Mara
10:15 am	Retreat, December Meeting	Dave Vernon John Kolb
10:45 am	Executive Session	-
11:15 am	Org Meeting Adjourn Net Meeting Break	-
11:30 am	Net Meeting Extension	John Kolb
12:00 pm	Net Meeting Adjourn	-