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*P. O. Box 3677*  
*Baton Rouge, LA 70821-3677*  
*Phone (225) 342-4253, FAX (225) 342-9318*  
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**AGENDA**  
**LOUISIANA OPTICAL NETWORK INITIATIVE MANAGEMENT COUNCIL**

Tuesday, August 29, 2017  
1:00 PM

Claiborne Building, 6<sup>th</sup> Floor Board Conference Room, #6-242  
Baton Rouge, Louisiana

- I. Call to Order/Roll Call
- II. Approval of January and April Minutes
- III. Executive Committee Action Item
  - a. Nominating Committee
- IV. Executive Director Updates
  - a. Agreement with LSU and LONI on the use of HPC capacity to support operations of CERA during 2017 Atlantic Hurricane Season.
  - b. LONI Funding model update
  - c. LONI value and benefits document
  - d. LONI website update
  - e. K-12 proposal update
- V. Chief Advisor Reports/Recommendations
  - a. Ram Ramanujam, Chief Scientist
    - i. Research Working Group
  - b. Gene Fields, Chief Technology Advisor
    - i. Security Working Group
    - ii. Network Working Group
  - c. Sherri McConnell, Chief Economic Development Advisor
- VI. Old Business/New Business
- VII. Adjournment