

**SURA® INFORMATION TECHNOLOGY COMMITTEE**  
**MARRIOTT AT METRO CENTER**  
**LONDON I & II (BALLROOM LEVEL)**  
**NOVEMBER 9, 2006**  
**11:30AM – 5:00PM**  
**AGENDA AND MEETING PARTICIPANTS**

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**11:30am** Please join us in Salon D/E (Ballroom Level) for the President's report

**Noon** Luncheon (Salon D/E)

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**CALL-IN BRIDGE: 800-377-8846; ACCESS CODE: 14421498**

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<b>1:00pm</b>	<b>SURA IT Committee Meeting Convenes</b> <b>Greeting and Introductions</b> <b>Report from IT Steering Group</b> <ul style="list-style-type: none"><li>• IT Steering Group Composition</li></ul>	<b>David Lambert</b> <b>David Lambert</b>
<b>1:15</b>	<b>NLR / I2 Developments and Follow-up to the September 7 Letter from SURA to Doug Van Houweling</b>	<b>Dave Lambert</b>
<b>2:15</b>	<b>Continuation of SURA Regional Optical Network (RON) Collaboration Efforts (started at July 27 Atlanta IT Comm Meeting)</b>	<b>Larry Conrad</b>
<b>3:00</b>	<b>SURA IT Program Activity Updates</b> <ul style="list-style-type: none"><li>• SURAgrid program and operational update</li><li>• SURAgrid Corporate Partnership Update</li><li>• Restarting a SURAgrid Strategic Planning Group</li><li>• AT&amp;T fiber implementation updates</li><li>• Atlantic Wave</li><li>• Biomed / Bio Informatics Program Developments</li></ul>	<b>Mary Fran Yafchak</b> <b>Gary Crane</b> <b>Gary Crane</b> <b>Gary Crane</b> <b>Don Riley</b> <b>Don Riley</b>
<b>3:45</b>	<b>Break</b>	
<b>4:00</b>	<b>An Overview of the FCC Pilot Program to Facilitate Creation of Regional Health Networks and Implications for SURA &amp; Regional RONS</b> <b>Bill England (Vice President of the Rural Health Care Division of the Universal Service Administrative Company) and Mike McGill (I2 Health Sciences Program Manager) will provide an update and insights into the FCC's recently announced Rural Health Pilot Program</b>	
<b>5:00</b>	<b>Meeting Adjourns</b>	

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**5:30** **Board Reception: All meeting attendees are invited to join us in London I/II for the reception and Distinguished Friend of Science award presentation to the Honorable Lamar Alexander, Senator from Tennessee**

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**MEETING PARTICIPANTS**

**Committee Members (\* = Trustees)**

- \* Mr. David Lambert, Georgetown University, Chair
- \* Dr. Priscilla Hancock, The University of Alabama
- \* Dr. Sara Graves, The University of Alabama in Huntsville  
Mr. Zia Mafaher, The Catholic University of America  
Dr. Marc Hoit, University of Florida
- \* Dr. Richard Newman, Florida Institute of Technology  
Mr. Larry Conrad, Florida State University  
Dr. David Swartz, The George Washington University  
Dr. David Matthews-Morgan, The University of Georgia
- \* Mr. John Mullin, Georgia Institute of Technology
- \* Mr. J.L. Albert, Georgia State University  
Mr. Charles McMahon, Louisiana State University
- \* Dr. Les Guice, Louisiana Tech University  
Dr. Don Riley, University of Maryland, SURA Fellow for IT  
Dr. Jeffrey Huskamp, University of Maryland  
Mr. Jay Blaire, University of Miami
- \* Dr. Adebisi Oladipupo, Norfolk State University  
Dr. Alan Blatecky, The University of North Carolina at Chapel Hill
- \* Dr. Dennis Aebersold, The University of Oklahoma  
Mr. Daniel Updegrave, The University of Texas at Austin  
Dr. Guy Almes, Texas A&M University  
Mr. Larry Flournoy, Texas A&M University
- \* Dr. Terry Herdman, Virginia Polytechnic Institute and State University  
Mr. Hudnall Croasdale, Virginia Polytechnic Institute and State University

**Guests**

Dr. William England, Vice President, Rural Health Care Division, Universal Service Administrative Company  
Dr. Michael McGill, Program Manager, Internet2 and McGill Associates, LLC

**SURA**

Mr. Gary Crane, Director of IT Initiatives  
Ms. Mary Fran Yafchak, IT Program Coordinator  
Ms. Maureen McMahon, Director of Sponsored Programs and Grants Administration  
Ms. Sue Fratkin, IT Consultant