

OIX 2022 Annual General Meeting

Thursday, 1 Dec 2022

10am-11am CT – See Zoom Link

AGENDA:

1. Call To Order – Eli Scher
2. Welcome
3. Introductions
4. General Organizational Update
5. Review of Mission and Strategic Plan – Eli Scher
6. Financial Report - Brad Raymo
7. Committee Updates – provided by Committee Chairs
  - A. Marketing – Chris Grundemann
  - B. IX – Phil Koblence
  - C. Datacenter/Edge – Brian Achten
  - D. PC – Karlin Younger
8. Elections –Brad Raymo
  - a. Positions open for election: There are currently 2 board seats open for election
  - b. Candidates: Phil Koblence and Chris Grundemann
  - c. Candidates have an opportunity to speak
  - d. Ballots via email: Members will receive a ballot via email at the close of the AGM. Voting will be open for 7 days. If anyone does not receive a ballot please contact [info@open-ix.org](mailto:info@open-ix.org) and we will be sure to get you one.
9. Open Q&A – Eli Scher
10. Adjournment