# EIAC Meeting

Date | Time 1/21/2021 1:00 PM | Location Zoom

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| Meeting called by: | Bradley Everson | Attendees: | | |
| Type of Meeting: | EIAC Meeting | Members | Present | Excused |
| Facilitators: | Bradley Everson | Adams, Kelsey |  |  |
|  | Baumgart, Zachary |  |  |
| Shannon Butcher | Butcher, Shannon |  |  |
| Tonja Hesselberg | Chase, Daisy |  |  |
| Timekeeper: | Jennifer Marek | Everson, Bradley |  |  |
|  | | Hesselberg, Tonja |  |  |
| Ives, Kari |  |  |
| Krombos, Paul |  |  |
| Marek, Jennifer |  |  |
| Morris, Brandon |  |  |
| Pickering-Reyna, Beverly |  |  |
| Ruether, Tracie |  |  |
| Schoorman, Rebecca |  |  |
| Thao, Melina |  |  |
| Wilson, Lana |  |  |
| Yassin, Amr |  |  |
| Zingsheim, Angela |  |  |

## Agenda Items

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|  | Topic | Presenter | Time allotted |
|  | Welcome | Co-Chairs | 5 Minutes |
|  | New Membership | Brad Everson | 5 Minutes |
|  | Ad-Hoc Committee Updates/EI Plan Progress Updates | Committee Leadership | 70 Minutes |
|  | Co-Chair Interest Nominations | Brad Everson | 20 Minutes |
|  | Vote on Co-Chair | Brad Everson | 10 Minutes |
|  | Next steps | All Participants | 10 Minutes |

## Notes

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| **Join from an H.323/SIP room system** |
| H.323: | 162.255.37.11 (US West) 162.255.36.11 (US East) 115.114.131.7 (India Mumbai) 115.114.115.7 (India Hyderabad) 213.19.144.110 (Amsterdam Netherlands) 213.244.140.110 (Germany) 103.122.166.55 (Australia) 149.137.40.110 (Singapore) 64.211.144.160 (Brazil) 69.174.57.160 (Canada) 207.226.132.110 (Japan) | |
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