North Carolina Telecommunications Industry Association
Engineering and Plant Committee

Michael Smith, Lexcom, Chairman
Clark Honeycutt, Star TMC, Secretary
Alan Bailey, Lexcom
George Bloodworth, Skyline Telephone
John Carlisle, CT Communications
Greg Coltrain, Tri County Telecom
Danny Dennis, Verizon
Patrick Gray, Yadkin Valley Telephone
Kenny Grotjan, Sprint
Bob Hileman, Wilkes Telecommunications
Eric Holt, SkyLine
Steve Launder, MebTel
David Nance, Yadkin Valley
Richie Parker, Surry Telephone
Bob Perry, North State Communications
Josh Richardson, Ellerbe Telephone
Delane Stanley, ATMC
Cecil Walker, Tri County Telecom
Charles Mayberry, Byers Engineering, Ex Officio
Howard Tipton, CBW Commun., Ex Officio
Joel Williams, Mid South Cons., Ex Officio
Charles Pickelsimer, Citizens Telephone, Board Liaison

A G E N D A

January 26, 2006 **Sapona Country Club, Lexington, NC**

I. Call to Order, Welcome, Introductions — Michael Smith, Chairman
Appreciation to Host – Lexcom
Information from Board Liaison Charles Pickelsimer

II. Program
"IP Technologies"
Byers Engineering Company

III. NCTIA 2006 Program of Work and Vision

IV. Old Business
Approval of November Minutes
2005 What's New, What's It Do? Evaluations and Financial Report
Retirement Recognition

V. 2006 NCTIA Activities — Carole Woodward
Calendar of Events, Feb. 24 Seminar

VI. Committee Roundtable Discussions

VII. March Meeting / Location / Host / Topic, Adjourn — Chairman Smith