North Carolina Telecommunications Industry Association
Program Development Committee

Brenda Dougherty, Sprint, Chair	Tom Brady, CIENA
Candy Finley, BellSouth	Jim Humphrey, Tyco Electronics Power
Herb Long, Ellerbe Telephone	Richard Royal, Nortel Networks
Hayden McKenzie, North State	Earl Hester, TC&H Supply
Todd Murphy, US LEC	Richard Yates, Network Operations
Stan Pace, Verizon South	Tommy Nelson, Power and Telephone
Charles Pickelsimer, Citizens Telephone	Hal Carnes, CBW Comm. Engineer.
John Wengert, Star Telephone	
John Wicker, Lexcom	Steve Parrott, Sprint, Board Liaison

A G E N D A

January 7, 2005 Wilmington Hilton, NC

I. 8:00 a.m. Call to Order / Welcome / Introductions — Brenda Dougherty, Chairman
Continental Breakfast

II. 8:15 a.m. 2005 Program of Work
Steve Parrott, NCTIA President

III. 8:30 a.m. Discuss Wilmington Properties

IV. 8:45 a.m. 2005 Convention at Pinehurst
Topics, Speakers, Theme, Sub Committees

V. 9:30 a.m. 2005 Meeting Dates, Location, Host, Agenda Items
Adjourn