

**North Carolina Telecommunications Industry Association  
Program Development Committee**

Jeff Shipp, Star Telephone Chair  
Jim Tarman, AT&T  
Tracy Sternberg, Embarq  
Herb Long, Ellerbe Telephone  
Hayden McKenzie, North State  
John Wicker, Lexcom  
Stan Pace, Verizon South

Tom Brady, CIENA  
Brent Grayson, CBW Comm. Engineers  
Ann Simpkins, Fairpoint  
Jim Humphrey, Eltek Valere  
Richard Royal, Nortel Networks  
Tommy Nelson, Power and Telephone

**A G E N D A**

January 21, 2009

1:00 P.M.

Conference Call

Call in number: 866-652-5222, conference code 9192354940

- I. Call to Order /Welcome Jeff Shipp, Chairman
  
- II. 2008 Annual Convention:  
    Evaluations  
    Financials
  
- III. Carl Sapp Invitational Golf Tournament at Washington Duke
  
- IV. Upcoming NCTIA Events  
    2009 Technology Conference
  
- V. 2009 Event Planning
  
- VI. Committee Meeting Schedule
  
- VII. **Adjourn**