

BRASIL TELECOM SA  
Form 6-K  
January 30, 2008

---

**SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

---

**FORM 6-K**

**REPORT OF FOREIGN ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE  
SECURITIES EXCHANGE ACT OF 1934**

**THROUGH January 29, 2008**

**(Commission File No. 1-15256)**

---

**BRASIL TELECOM S.A.**

*(Exact name of Registrant as specified in its Charter)*

**BRAZIL TELECOM COMPANY**

*(Translation of Registrant's name into English)*

---

**SIA Sul, Área de Serviços Públicos, Lote D, Bloco B  
Brasília, D.F., 71.215-000  
Federative Republic of Brazil**

*(Address of Registrant's principal executive offices)*

---

Indicate by check mark whether the registrant files or will file  
annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(1) .

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(7) .

Indicate by check mark whether the registrant by furnishing the  
information contained in this Form is also thereby furnishing the  
information to the Commission pursuant to Rule 12g3-2(b) under  
the Securities Exchange Act of 1934.

Yes  No

Edgar Filing: BRASIL TELECOM SA - Form 6-K

If "Yes" is marked, indicated below the file number assigned to the registrant in connection with Rule 12g3-2(b):

---

**Investor Relations**

(55 61) 415-1140

[ri@brasiltelecom.com.br](mailto:ri@brasiltelecom.com.br)

**Media Relations**

(1 212) 983-1702

[cesarb@brasiltelecom.com.br](mailto:cesarb@brasiltelecom.com.br)

*Free Translation*

**BRASIL TELECOM S.A.**

**Publicly Traded Company**

**Corporate Taxpayer Registration: 76.535.764/0001 -43**

**Board of Trade: 53 3 0000622 9**

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
BRASIL TELECOM S.A. OF JANUARY 29, 2008.**

On January 29, 2008, at 10.15, the members of the Company's Board of Directors, Messrs. Sergio Spinelli Silva Junior, Pedro Paulo Elejalde de Campos, Elemér André Surányi, Antonio Cardoso dos Santos, Ricardo Ferraz Torres and Kevin Michael Altit met at the headquarters of Brasil Telecom Participações S.A. ( Company ), at SIA SUL ASP, Lote D, Bloco B, in the city of Brasília, Federal District, and unanimously decided: **To summon an Annual and Extraordinary BT Shareholders Meeting to be held on March 18, 2008, at 12.00 p.m.**, to resolve on the following matters: **Annual Shareholders Meeting:** (i) To verify the management accounts and examine, discuss and vote on the Financial Statements and the Management Report for the fiscal year ended December 31, 2007; (ii) To decide on the year's net income allocation and dividend distribution; and (iii) To elect the sitting and alternate members of the Fiscal Council and establish the individual compensation of its members; (iv) To elect the sitting and alternate members of the Company's Board of Directors; and (v) To resolve on the election of the Chairman and Vice Chairman of the Company's Board of Directors. **Extraordinary Shareholders Meeting:** (i) To establish the global compensation of the Company's management. **b)** To approve the hiring of a supplier for the maintenance of the Brasil Telecom S.A. network; **c)** To approve Guarantees to the BNDES financing to 14 Brasil Telecom Celular S.A. The Company's Board of Directors approved the management accounts, Financial Statements and the Management Report for the fiscal year ended December 31, 2007; net income allocation and dividend distribution for the fiscal year ended on December 31, 2007; and the proposal for the global compensation of the Company's management to be submitted to the Shareholders Meeting. I certify that the aforementioned resolutions were extracted from the minutes registered in the Company's Minute Book of the Board of Directors Meetings.

Brasília, January 29, 2008.

Darwin Corrêa  
Secretary

