

# **Decorah MetroNet Board Meeting**

**Decorah City Hall  
Council Chambers  
400 Claiborne Drive**

**Thursday, March 1, 2018 – 11:30am**

## **Agenda**

1. Consider approval of February 1, 2018 regular meeting and February 15, 2018 tech meeting minutes
2. Consider approval of claims
  - a. R&S Fiber Optic Services                      DMN troubleshoot and 10G repair \$1,491.00
3. Discussion and possible action on an IRU with Acentek on two (2) fiber strands on IRHTP around network to new east 911 tower
4. Discussion and possible action on an IRU with Hawkeye Telephone Co. for two (2) strands from Middle Calmar road meet point with Acentek to provide backup redundancy
5. Discuss DMN fiber emergency repair work outside municipal building and Freeport fiber issues
6. Discussion and update on IP address and other tech issues
  - a. NOC monitoring discussion
  - b. IP Address protocol and proposals
  - c. Future Microtik router support
7. Other business
  - a. Budget update
  - b. Heivly Street repairs update
  - c. Fiber route testing update
8. Adjourn