

# **Decorah MetroNet Board Meeting**

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

**Thursday, May 3, 2018 – 11:30am**

## **Agenda**

1. Consider approval of April 5, 2018 regular meeting and April 19, 2018 tech meeting minutes
2. Consider approval of claims
  - a. ARIN maintenance \$300.00
3. Discussion and possible action on reimbursement agreement with Winneshiek Medical Center for IRHTP network support and maintenance
4. Discussion and possible action on grant funding and design planning for fiber physical plant improvements (USAC – E-rate)
5. Discussion and update on IP address and other tech issues
  - a. NOC monitoring and “break – fix” support
  - b. IP Address protocol and proposals
  - c. Future Mikrotik router support
6. Other business
  - a. Budget update
7. Adjourn