

# Decorah MetroNet Board Meeting

**Good Times Grill**  
**308 College Drive**

**Thursday, June 7, 2018 – 11:30am**

## **Agenda**

1. Consider approval of May 3, 2018 regular meeting and May 17, 2018 tech meeting minutes
2. Consider approval of claims
  - a. R&S Fiber Optic Services #3022 \$3,178.00
3. Internet Protocol (IP) changeover updates and discussion
4. Fiber fixes and repairs along Old Stage Road sections
  - a. Underground vs aerial options
5. Discussion and possible action on grant funding and design planning for fiber physical plant improvements (USAC – E-rate)
6. Discussion and update on other tech issues
  - a. NOC monitoring and “break – fix” support
  - b. Telecommunications Board of Trustees update
  - c. Future Microtik router support
7. Other business
  - a. Budget update
8. Adjourn