

Decorah MetroNet 28E Board Meeting
August 2, 2018 11:30 a.m.
Decorah City Hall – Council Chambers

Minutes

Members attending:

Chad Bird (representing City of Decorah)
Adam Forsyth – Luther College
Jim Schwan – Winneshiek Medical

Steve Smith – Winneshiek County
Chopper Albert - City of Decorah
Lynn Luloff – Winneshiek Medical

Absent:

Brian Lensch (representing Winneshiek Medical)
Mark Franz (representing Luther College)

Kurt DeVore (representing Decorah Schools)
Jon Lubke (representing Winneshiek County)

Consider approval of July 19, 2018 regular meeting minutes

Motion by Forsyth and second by Bird to approve the minutes of the July 19, 2018 regular meeting. No further discussion.

Roll call vote; motion carried unanimously.

Consider approval of claims

- a. None presented
No action

Internet Protocol (IP) changeover updates and discussion (RFP)

There was brief discussion about the RFP Bird and Albert prepared and Albert noted that any final suggested changes be sent to him as soon as possible. There was general conversation about the timeframe of the project and when it may be completed.

Discussion and possible action on grant funding and design planning for fiber physical plant improvements (*USAC – E-rate*)

Albert opened discussion on the possible grant. There was a recap of the E911 project and it was noted the remaining from that project had been paid to Hawkeye Telephone for services in running the extension of fiber to Calmar. There was a little additional conversation about the remaining work in partnering with the ICN and determining fiber strand allocations.

Discussion and update on other tech issues

- a. NOC monitoring and “break – fix” support
No new discussion on this item.
- b. New fiber leasing and cell tower expansions (Hawkeye)
Albert indicated Hawkeye Telephone may be interested in an IRU for additional fiber strands. The board believed that it may be best to wait until the existing IRU expires and roll all the requested fiber in to one agreement. There was little other discussion and Albert agreed to continue to visit with Hawkeye representatives.

Other business

- a. Budget update
No new discussion on this item.

Adjourn

There was no other business and the meeting was adjourned at 11:54am with motion and second by Bird and Schwan, respectively.

Respectfully submitted

