

Decorah MetroNet
28E Tech Committee Meeting

September 20, 2018
11:30am
Decorah City Hall Council Chambers

Members attending:

Chopper Albert
Steve Smith
Brian Lensch

Jim Schwan
Kurt DeVore

1. The committee briefly discussed the two RFP submittals received from vendors; (*Aureon*) and (*Fuse Technic*). It was noted the Aureon submittal only had an hourly rate with nothing listed for quantity of expected hours or projected timeline. Aureon offered to replace the microtik routers, at no cost to the MetroNet, with an enterprise level router that could be better managed from their staff if Aureon were chosen as NOC monitoring as well.

Motion by Smith and Second by DeVore to select Fuse Technic for implementing the IP change over.

**Roll call: unanimous
Motion approved.**

There was additional discussion to have the MetroNet Chair, Chad Bird sign the agreement once he and Albert could meet with Fuse Technic and develop an implementation timeline. There was also direction from the committee to have Albert contact Fuse Technic and let them know of the process.

2. There was general discussion in regard to locating and the committee agreed to visit with Adam Ramseth on working with the City's water dept about tasks and efficiencies, especially for MetroNet fiber.
3. **Motion by Albert and second by Smith to table further discussion on IRHTP.
Roll call: unanimous
Motion approved.**
4. Lensch raised the question of security on the MetroNet's router and other infrastructure. He suggested the board consider directing the new vendor clear up access lists and passwords once they begin their work. Lensch noted concern with the Board losing control over who has access to which pieces of equipment and he believed the issue should be broached. The Committee agreed. Others liked the idea of having a main vendor and main local contact rather than multiple vendors with access to MetroNet equipment

There being no other business, the meeting adjourned at 12:45pm.

Respectfully submitted
Chopper Albert