Decorah MetroNet 28E Board Meeting
October 4, 2018 12:30 a.m.
Decorah City Hall Council Chambers

Minutes

Members attending:

Steve Smith – Winneshiek County
Brian Lensch (representing Winneshiek Medical)
Chad Bird (representing City of Decorah)
Adam Forsyth – Luther College
Kurt DeVore (representing Decorah Schools)
Jim Schwan – Winneshiek Medical
Chopper Albert - City of Decorah

Absent:

Jon Lubke (representing Winneshiek County)
Mark Franz (representing Luther College)

Consider approval of September 6, 2018 regular meeting and the September 20, 2018 tech committee minutes

Motion by DeVore and second by Lensch to approve the minutes of the September 6, 2018 regular meeting minutes and September 20, 2018 tech meeting minutes. No further discussion.
Roll call vote; motion carried unanimously.

Consider approval of claims

There were no claims presented.

Discussion and update on other tech issues

a. NOC monitoring and "break – fix" support

There was general conversation regarding NOC support and consensus was to wait for the IP change over and addressing to be completed and then take a closer look at the NOC issues.

b. New fiber leasing and cell tower expansions (Hawkeye)

Albert note that Adam Ramseth is working on completing some mapping and with those maps work would be completed on new IRUs with Hawkeye and AcenTek.

c. Internet monitoring issues and logging options

Schwan raised the question about some dropped sessions WMC has been experiencing and there was general conversation around the issue. The was conversation about testing some of the Internet connects and how best to proceed with that process. Several IT directors noted they would meet offline and test several methods.

d. Router updates, timing, and task assignments

Forsyth raised the question about router updates and the board directed him to lead a systematic update as soon as possible given available maintenance windows. There was general conversation about this. The board also inquired about GBICs and Forsyth noted he would get some ordered.

Other business

e. Tech committee discussion

i. 1:00pm video conference with Fuse Technic (IP change over)

At this time, Albert called Ben Stineman and there was a video conference about the work recently commissioned to provide for IP addressing work with the DMN's new address blocks.

There was conversation about how many addresses each organization needed and Stineman said he would work with each organization on an assessment.

Adjourn

There was no other business and the meeting was adjourned at 1:45pm with motion and second by Bird and DeVore. respectively.

Respectfully submitted