

Decorah MetroNet Board Meeting

Decorah City Hall
Council Chambers
400 Claiborne Drive

Wednesday, April 17, 2019 – 2:30pm

Agenda

1. Consider approval of March 7, 2019 regular meeting minutes
2. Consider approval of claims
 - a. R & S Fiber Optic Services city hall and PD termination move \$600.00
 - b. Fuse Technic LLC DMN AS migration planning \$450.00
 - c. Fuse Technic LLC SP BGP change coordination \$900.00
3. Discussions on future proofing repairs on the network
 - a. Funding options
4. Discussion and possible action on purchase of old fiber from vendor
5. Discussion and update on other tech issues
 - a. Fiber connectivity issues and possible repairs
 - b. Router updates, timing, and task assignments / IP addressing project
6. Other business
 - a. Propose airport spur extension
7. Adjourn