

Decorah MetroNet 28E Tech Board Meeting
December 3, 2020
9:00am – Electronic meeting
Decorah City Hall

Electronic meeting pursuant to Iowa Code section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about COVID-19 and social distancing for the safety of commission members and the public.

In support of Iowa Governor Kim Reynolds' proclamation declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 situation makes it "impossible and impractical" to meet in one location. Due to this the Decorah MetroNet meeting was wholly conducted via electronic means. However, the meeting was made available telephonically. The public was able to hear and participate in the Board meeting.

Minutes

Members attending:

Jon Lubke (representing Winneshiek County)
Brian Lensch (representing Winneshiek Medical)
Chopper Albert - City of Decorah

Steve Smith – Winneshiek County
Jim Schwan – WMC
Adam Forsyth – Luther College
Kurt Devore – Decorah Schools

Absent:

Chad Bird (representing City of Decorah)
Mark Franz (representing Luther College)

Approval of October 6, 2020 Tech Committee minutes

Motion by Lensch and second by Lubke to approve the minutes of the October 6, 2020 tech committee meeting.

Roll call vote; motion carried unanimously

Consider approval of Claims

Motion by Lubke and second by Devore to approve the claims as presented.

Roll call vote; motion carried unanimously.

Discussion and update on Open Projects

There was general discussion on the Acentek 10GB circuit fiber jump and approve plan – Albert asked the committee to plan on swapping fiber paths and SFP changes for 10GB Acentek circuit.

There was general discussion on the recent MicroTik outages in Oct and Nov, 2020 – Albert advised the committee that Christmas break is the planned time to run firmware updates on units.

Albert discussed the MetroNet repairs with the overall Fiber route. Adam Ramseth provided an update on next steps for burying the remaining fiber this fall.

The committee discussed the status of moving to new IP ranges – DeVore stated prep work has been started with the Area Education Agency (AEA). Lensch reported continuing work on improved plan for redundancy options.

There was an open and general discussion on IT Projects, such as VOIP – with the current pandemic; not many new projects going on. The committee agreed to keep on agenda for continued future discussions.

There was also general discussion on domain renewals – Albert noted the domains need renewal in February, Forsyth will renew as is the normal practices.

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Adjourn

There was no other business and the meeting was adjourned at 09:45AM with motion and second by Lubke and DeVore respectively.

Respectfully submitted

Chopper Albert