Technology Advisory Committee

Meeting Minutes

October 13, 2011

The Technology Advisory Committee met on October 13, 2011 in City Hall, Council Chambers.

I.	Call to Order		
	The meeting was called to order at 10:35 a.m.		
II.	Roll Call		
x M	hris Price – Chair Iike Jamerson on Latta	Kent Anderson _x_ Mark McHolland _x_ Jim Hartsook	Oakel Hardy _x_ Georgia Miller
Invited Guests:			
Other Attendees: Brent Engle, Community IT Executive Stan Gamso, Counsel			

III. Review of minutes from September 8, 2011 meeting.

There was no discussion. Mike moved and Mark seconded a motion to approve same. Following unanimous voice vote, the minutes were approved.

IV. Continuing Business

a) Invoice Review

Counsel's invoice for services was presented for consideration and approval. There being no discussion, Mark moved to approve and Ron seconded. Following voice vote, the invoice was approved unanimously for payment.

b) Audit Update – M. McHolland

The only outstanding issue was to prepare a post audit document to be forwarded to Smithville and to post on the TAC webpage. Mark advised that he and Brent crafted such a letter. It was reviewed by the Committee and approval was given to forward same to Smithville.

c) Smithville Update – Andrew Brelage

Andrew had previously advised he would be unable to attend today's meeting and he wrote a short note that Brent shared with the Committee outlining Smithville's work in the previous month. (Copy of Andrew's notes is attached.) Also, he had submitted Smithville's monthly check to the City prior to the meeting.

d) City IT Update – B. Engle

Brent has engaged the services of an intern, a student from the Signature Academy, to inventory the Nortel phone system of the city that was just recently retired. The plan is once the system is inventoried it will be sold.

The same plan exists with respect to certain CPD equipment out of the City Building.

- e) Strategic Plan Update B. Engle
- i. Route Subcommittee: Barkley Gehring attended the meeting and discussed their work based upon the recommendations at the last meeting. Gehring has been working with Smithville for routing of the new conduit and together they have figured out a way to save some money on the new installation.

Also, Barkley reported that the state highway permits have been procured. Gehring has started at the Flat Rock river borings yesterday. They have also determined the need to cross the railroad at Depot Street and have applied for permits. Their request is pending. Because of the collaboration with Smithville there will now be an extra hand hole. Barkley believes they can be done before year end.

f) Wireless Update – B. Engle

The results of the site survey now suggest that there is a need for 25 access points. Brent reported that he has contacted a vendor to request quotes on the hardware and will speak with Jim Gordon's office about wiring the appropriate areas.

There followed a general discussion of plan, usage, hardware, service availability and public access for the wireless services at the Hamilton Center and softball diamonds.

g) Gig. U - B. Engle

There is a request for information for interested parties and same is due by November 9th. Brent recommended that a subcommittee be appointed to review the request and determine if this is something to which the Committee should respond for benefit of the City. The chairman appointed Brent, Georgia and Ron.

V. New Business

There was none.

VI. Call for Public Comments

There were none.

VII. Adjournment

There being no further business the meeting was adjourned at 11:30 a.m



TAC Report for 10/13/2011

Newly Signed Contracts:

- 1. Ivy Tech-Dark Fiber from Central Ave. Campus to new Washington St. facility(old Indiana Wesleyan Building)
- 2. Columbus Regional Hospital Dark Fiber to Nashville
- 3. Developmental Services- 2 year contract extension for bandwidth
- 4. IRHA-WindRose Health Network-100Mb Connectivity & Internet
 - a. Edinburgh(will be using new US 31 conduit system), Hope, Trafalgar, Indpls-Connectivity to Data Cave
 - b. 10 Mbps of Internet to Data Cave

Progress Report:

- 1. 3 new proposals have been sent out, 3 New Contracts have been sent out
- 2. did the cut over for Enkei voice last week. Everything is working great, customer is happy. Had a few issues with the porting but mostly on the phone system vendor side.
- 3. Ownership has expressed interest in starting to do a business case and look closely at areas in Columbus to launch FTTH
- 4. Next month, I will be providing an updated revenue sharing report.
- 5. We will be building an aerial temporary path on US 31 until the conduit system is ready. We will then be rolling those customers into the new conduit system and removing the temporary aerial.
- 6. During the TEN Conference, we turned bandwidth up to 50 Mbps and usage showed that not they peaked over 10Mbps twice. We will increase bandwidth for the Tri-County Expo to 50 Mbps and track that usage.