

LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
TECHNOLOGY COMMITTEE MEETING
Monday Sept 21, 2020 at 7:00p.m.

Meeting Minutes

Attending

Sam Lotto, Chair (Alt Cambridge)
Charlotte Reber, Vice-Chair (Johnson)
John Meyer (Alt Morristown)
Larry Lackey (LFCUD Treasurer)
Jack Wool, Clerk (Alt Hyde Park)
Lucy Rogers (Alt Watertown) Visitor

AGENDA

Call to order

Sam Lotto called meeting to order at 07:03pm

Agenda additions/deletions

None

Public Comment

None

Motion for Jack Wool to be Clerk:

John Meyer moved and Charlotte Reber seconded, Vote: 5-0-0

Review of Minutes from Aug 19, 2020

Minutes Approval

Jack Wool moved and John Meyer seconded to approve the draft meeting minutes from Aug 19, 2020.
Vote: 5-0-0

Review Proposed Changes to Tech Committee Charter

Larry walked committee through draft charter

4) add life-cycle cost and affordability. Jack Wool will draft an edit and provide for review.

5) null section, may be renumbered.

6) Discussion of Permanent Project Manager(s) will be assigned by the larger board. The committee expects to provide assistance and advise to such individual(s). Assumption in section 8 also.

7) null section, may be renumbered.

8) Sam will get clarification if it is "Executive Board" or "Governing Board"

9) null section, may be renumbered.

10) no edits.

Discussion on how often should we meet to support the Executive Board.

Discussion on how much bandwidth the group has to support the technology area for the CUD. If additional funding is available then we could suggest the CUD staff a technology staff position.

Need direction on what triggers an open meeting requirement. Two people would not be a quorum trigger.

Need a line space between 10 and “Approved by the Governing Board on (Date).”

Charter Approval

Group will meet next week with the aim to approve the charter edits.

Review Outreach and PR

Jack suggested the committee should support of FAQs for technologies that the CUD wanted to educate the public.

PR, in general, should be the responsibility of a designated Marketing POC of the CUD.

Establish Priorities Discussion

Sam suggested that our priorities should be to support the RFIs and RFPs.

Jack asserted that 1st priority is getting the charter down so that larger governing board can set priorities of where they need the most support.

Sam stated that Larry has provided the draft charter with that support in mind.

Next meeting

28 Sept, 2020 at 7:00pm.

Adjourn

Jack Wool moved, John Meyer seconded to adjourn at 07:59pm. Vote: 5-0-0