

**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT**  
**TECHNOLOGY COMMITTEE MEETING**  
Thursday Sept 28, 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 Waterville) Visitor

**AGENDA**

**Call to order**

Sam Lotto called meeting to order at 07:01pm

**Agenda additions/deletions**

None

**Public Comment**

None

**Review of Minutes Sept 21, 2020**

**Minutes Approval**

Jack Wool moved and John Meyer seconded to approve the draft meeting minutes from Sept 21, 2020.  
Approved Vote: 5-0-0

**Charter Approval**

Jack Wool moved and John Meyer seconded to approve the draft charter as presented Sept 21, 2020.  
There was a request by Jack to amend the draft.

Amended to review the Role of the committee to:

“The primary role of the Technology Committee is to research, summarize, and document a strong knowledge base for all technology used for the deployment of broadband networks. The Committee should be able to articulate the advantages and disadvantages of each technology, [anticipated cost per user, life-cycle cost](#), cost of deployment and have a general sense of components required to deploy a network. “

Amended to update the section numbering to be continuous.

Charter approved as amended Vote: 5-0-0

Larry will send draft charter to Jack. Jack will amend the draft and forward to Sam, cc committee. Sam will forward to the executive board.

Sam reported that when the technology committee makes recommendations, they go to the executive

**Discussion of tech support to Executive Board.**

LFCUD need to give a list of routes by October 15.

This committee doesn't have needed technical skills to help (GIS mapping). Discussion about if outside help can be hired.

Sam asked Larry to make recommendations that can be forwarded to the planning commission.

However, discussion followed about how to establish the technology committee supporting process with the executive board.

Sam will go to executive board on where the technology committee can assist.

**Set meeting schedule**

Third Wednesday of month at 6:00pm. Special meetings as needed.

The next three meetings are 10/21, 11/18, 12/16 at 6:00pm.

**Technical FAQs**

Jack Wool will draft technical FAQs using information from the other CUDs. Jack will send to the Marketing Committee and cc Technology Committee for discussion at the next regular monthly meeting.

**Adjourn**

Jack Wool moved, Charlotte Reber seconded to adjourn at 07:38pm. Vote: 5-0-0