

LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
TECHNOLOGY COMMITTEE MEETING
December 17, 2020 at 6:00 p.m.
MINUTES

Attending Members

Sam Lotto, Chair (Alt Cambridge)
Larry Lackey (LFCUD Treasurer)
Charlotte Reber (Johnson)
John Meyer (Alt Morristown)
Jack Wool, Clerk (Alt Hyde Park)

Other Attendees

None

Published agenda

1. Review Agenda - Tech Committee Comment
2. Open to public comment,
3. Review and approve 11/24 Meeting Minutes
4. Debrief Executive Discussion regarding Expansion from 12/18 Meeting,
5. LFCUD – Board - Review Tech Committee Request:
Development of an info sheet providing up to date information on the various broadband technologies.
Including, 5G and low orbit satellites while having a full list of options
Can the Tech Committee, please, make this task a priority and produce such an info sheet by the end of January?
6. Tech Committee Outreach and PR - develop work stream for a Web Site Page? Blog? FAQs?
Assess purpose and process,
Discuss how we can coordinate outreach efforts with LFCUD Marketing Committee
7. Tech Committee - informational sessions with Telecom Subject Matter Experts, Discussion to determine if the Committee would like to invite guest speakers to meetings who are Telecom Subject Matter Experts. This could include industry experts as well state and municipal experts.
8. 7pm Adjourn

Call to order

Sam Lotto called meeting to order at 06:02pm

Changes to the agenda

Review 12/1 draft minutes

Public comment

None

Review 12/1/2020 Draft Minutes
Minutes Approval 12/1

Jack Wool moved and John Meyer seconded to approve the draft meeting minute with amendment from 12/1/2020.

Approved: 4-0-0 (Larry not present yet)

Debrief Executive Discussion regarding Expansion from 12/2/2020 Meeting,

Sam briefed the committee. John confirmed Sam's comments. Larry provided an update from last night's executive meeting (see meeting notes from that committee). Larry reviewed State fiber build out map with regard to the recent action, esp the CCI likely build out within 6 years.

LFCUD – Board - Review Tech Committee Request:

Development of an info sheet providing up to date information on the various broadband technologies. Including, 5G and low orbit satellites while having a full list of options

Can the Tech Committee, please, make this task a priority and produce such an info sheet by the end of January?

The committee will split out the technologies and build a list of technologies with a short paragraph description as follows:

Fiber to the Home, John M
Mobile Internet, 5g, 4g, LTE, – Jack W,
Mobile Wireless, Jack W,
Mobile Broadband – Hot Spot,
Low Orbit Satellites – John M,
Cable – Sam L,
DSL – Digital Subscriber Line, Charlotte,
Look at 25/3 – Solutions,
What speed would these be at?

First Pass together – via e-mail review
Then first DRAFT review 1/19 tech committee
Possible delivery to Board 1/27 – TBD in Layperson paragraph form,
Matrix – Sam L to plug in and organize content

Tech Committee - informational sessions with Telecom Subject Matter Experts, Discussion to determine if the Committee would like to invite guest speakers to meetings who are Telecom Subject Matter Experts. This could include industry experts as well state and municipal experts.

Sam covered the details of the ask and possible way forward. A general discussion followed. Bookmarked for now.

Tech Committee Outreach and PR - develop work stream for a Web Site Page? Blog? FAQs?

Assess purpose and process. Discuss how we can coordinate outreach efforts with LFCUD Marketing Committee. Charlotte provided update on marketing committee. Charlotte will ask if the marketing committee wants anything from the tech committee at this time.

Next Scheduled Meeting

Next meeting is Tuesday January 19, 2021 at 6pm.

Adjourn

Jack Wool moved; John Meyer seconded to adjourn at 07:02pm. Vote: 5-0-0