

# Community Connectivity Consortium

## Board Meeting AGENDA

**September 21, 2017**

11:00 PM to 1:30 PM  
Kirkland City Hall, Peter Kirk Room  
123 Fifth Avenue, Kirkland, WA 98033



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### Board Members:

Brenda Cooper-City of Kirkland, Chelo Picardal-City of Bellevue, Lora Ueland-Valley Communications Center, Mehdi Sadri-City of Renton, Paul Haugan-City of Auburn, Mark Strand-University of Washington, Sally Askman-Lake Washington School District, Bob Potts-King County, Tom Howley-Renton School District.

### Other Invitees:

Donna Gaw-City of Kirkland; Russell Beard-Bellevue College; Jane Montgomery-City of Pacific; Laurie Ulrich-City of Algona; Thomas Fichtner-City of Federal Way; Mike Carrington-City of Kent; Joseph Todd-City of Tukwila; Jason Golec/Dave Roberts-Bellevue School District; Jeff Brauns-City of Newcastle; Linda Hermanson-City of Redmond; Andy Stankovics/Bill Norris-City of Seattle; Shawn Shiroma-Evergreen Hospital; Jon Wiederspan/Elizabeth Hunter-Northshore School District; Drew Hunt-Valley Medical Center; Doug Mah-PNWGigapop; Tim Crawford-Federal Way Schools; Ron Tiedeman-NORCOM; Adam Munson-SCORE.

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### Introductions

*Chelo*

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### 1. Approval of Board Minutes from May 11, 2017

*Chelo*

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### 2. Fiscal Report

- Year-to-date Update:
- 2017 Budget status.

*Chelo*

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### 3. C3 Work Plan

*Chelo*

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### 4. Ring Status

- Connectivity Projects underway.
- Incident summary.
- Update on communication (ring status Red, Yellow, Green) and AARF for dual Fiber cut (After Action Review Forum)
- Finalize "State of C3 Network – 2017" Report

*Jack*

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### 5. UW's Changing Role

- From project mode (the Ring is running...) to operational role.
- Members need to assume responsibility for:
  - Change control.
  - Strategic Vision.
  - Operational process improvement.

*Mark*

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### 6. Shared Services Committee Update – Board Action Item

- Presentation of Services Committee UW service recommendation. Services Committee recommends approval by the Board.
- FYI – King County initial services request.

*Jack/Chelo*

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### 7. Potential "We're at the Westin, now what?" Seminar

- Who is there?
- What is involved in connecting, specifically?
- What are all of the costs involved?
- Develop a planning worksheet for member use.

*George*

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### 8. Sharing/Open Discussion

- Major IT Projects is your agency contemplating for the first quarter of 2017?
- Is there an opportunity to partner or work together on these or other projects?
- How might the "Ring" help facilitate your project?
- Eastside Rail Corridor (ERC) feasibility project

*Brenda/Darryl/Everyone*

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**Wrap-up**

- Assignments.

*All Participants*

**Adjourn**

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*Conference Bridge*

1.888.278.0296

Meeting Code: 7964947

Host Code: 4734