

Community Connectivity Consortium Board Meeting Meeting Minutes

March 9, 2017

11:30 PM to 1:30 PM

Lake Washington School District



Board Members Present:

Brenda Cooper-City of Kirkland; Chelo Picardal-City of Bellevue; Mehdi Sadri-City of Renton; Paul Haugan-City of Auburn; Sally Askman-Lake Washington School District; Tom Howley-Renton School District; Bob Potts-King County.

Other Invitees Present:

Linda Hermanson-City of Redmond; Adam Munson-SCORE (Phone); George McBride-C3 Consultant; Rodger Harrison-Bellevue College; Thomas Fichtner-City of Federal Way; Andy Stankovics-City of Seattle; Matt Palmer-Lake Washington School District; Jack Daviau-UW, Mark Strand (Phone)-UW.

Introductions

Approval of Board Minutes from December 8, 2016

Motion to approve by Brenda Cooper, second by Mehdi Sadri. Motion passed.

Fiscal Report

Chelo presented the financial information for 2016 and provided a year-to-date update, noting invoicing to members for 2017.

C3 Work Plan

Chelo discussed the need to update the C3 Work Plan. The Ring is now working and she reiterated the role of the Ops Cmte in continuing to be involved in technical reviews as members get connected and new projects are brought forward. Updated work plan should include continued Service Committee Review of potential services, Communities of Interest, especially Education and more closely tie their interests to the C3 Strategic Plan by year-end.

Roland noted that the Communities of Interest are very important in developing solid use requirements. Sally suggested a potential survey of community users, not just C3 members. Chelo talked about a potential K20 loose collaboration that could perhaps, benefit C3 members and certainly provide a secondary route for education members.

Roland suggested getting together with the leads from each Community of Interest to check back on needs, common interests, etc. Paul indicated that as the Ring is complete it is time to focus on the future and next steps. We do not want the Ring to sit idle.

Ring Project Status

Roland stated that the Ring is complete. The UW is documenting acceptance testing now and will be providing those documents shortly. He also noted a significant fiber cut in the Westin Building (960 strands). Using their (UW) waves they were able to dispatch engineers to Sabey and bring state network services back online while fiber restoration work continues. Ring is in production with a 10GB link between Seattle and Bellevue to be used by the GIX project.

Paul noted that this is huge and the voting member investment worthwhile from a council member.

How do members access the Ring

Roland and Jack discussed the process and form needed to on-board a member's 1GB port. Request will be processed as determined by the Services Committee. Roland presented a slide show the depicted the fulfillment process for any services request. Suggested scenarios are a member request or a group request for services. UW engineering will determine the impact, if any, on the ring and resource allocation and report back to the services committee.

Services Committee

Chelo reported on the activities of the Services Committee. Work continues on process flow as seen from Roland's presentation. Revenue models also continue to be discussed and may need to be approached when there is an actual service to model. Bob Potts noted that the County is working on a service wherein they would aggregate customers and route them to AWS or Azure.

Future Potential Service Offerings

UW is issuing an RFP to provide dual routes to their campus in Olympia. This would be a separate ring that could open up Pierce County to C3. The Board wants the Services Committee involved to ensure competitive language is included in the RFP. The potential future service offerings include use of dark fiber, Ethernet services, managed network services, data center co-lo, alternate ISP for C3 members.

2018 Budget for the 2017 General Member Meeting

Chelo reviewed this year's rate increase and recommended it not be changed for 2018. Bob noted that any increase must be based on needs. While Brenda stated that rate stability is important.

Sharing/Open Discussion

Brenda reported on the Eastside Rail Corridor is continuing and that at some point the C3 should be interested if for no other reason than leaving restricted conduit in Kirkland. She also noted that NATOA will be meeting in Seattle in September. Also, WATOA will be meeting in the March/April time frame.

There was discussion regarding cooperative purchasing and whether the C3 can do so (note: C3's Fiscal Policy contains language regarding purchasing and ties the C3 to the City of Bellevue purchasing policies which do allow for cooperative purchasing. Also, there is contracting approval limits in the policy.)

Paul talked about fiber to Maple Valley and Covington. He believes he is close to obtaining fiber through a vendor partnership.

Tom discussed the impact of 1 to 1 learning programs. RSD is using Chromebooks and implementing 1300 new AP's using e-rate funding.

Adjourn

Meeting adjourned at 1:30

Minutes respectfully submitted,
George McBride for Lora Ueland
C3 Secretary
