

Community Connectivity Consortium

Board Meeting Minutes

September 21, 2017

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



Board Members Present:

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 (call-in), Tom Howley-Renton School District.

Others Present:

Donna Gaw-City of Kirkland; Linda Hermanson-City of Redmond; Shawn Shiroma/Greg Krisinger-Evergreen Hospital; Doug Mah-PNWGigapop; Tim Hannah-South Sound 911; Adam Munson-SCORE; Darryl Hunt-King County; Jack Daviau/University of Washington.

Introductions

1. Approval of Board Minutes from May 11, 2017 – Motion to approve by Brenda Cooper, second Mehdi Sadri. Minutes approved.

2. Fiscal Report - Year-to-date Update through end of August 2017. \$118k budgeted expenses compared to \$64k actual. Pending expenses are insurance, consultant invoice, M&O from King County for GIS Viewer. Budget prep for next fiscal year to begin in March.

3. C3 Work Plan – Focus continues to be on finishing the ring, connecting to it and turning up services. The RFP for a new consultant is out and hiring will be added to the workplan. Evaluation team for RFP responses to include Chelo, Brenda, Paul and Mark.

4. Ring Status

- UW's Global Innovation Exchange (GIX) facility is open using the ring C3 created.
 - Incident summary – One Severity 2 incident resolved involving the L1-Kent to L1-Renton connection.
 - Inventory reviewed – recommend that C3 address and decide on wave general governance model.
 - Orders & service reviewed - recommend C3 overhead pricing model be discussed.
 - Finalize "State of C3 Network – 2017" Report – contract spoke to wave allotment but not slot allotment. Jack presented suggested allocation and Board was receptive to use it as a guideline to plan to. C3 Operations Committee tasked with review and providing comment. Review of current inventory report to be a standing agenda item for future Board meetings.
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5. UW's Changing Role

- With completion of ring, UW has closed the project. Now operational and members are now responsible for their own segment and to broaden scope of planning to include capital improvement projects that could impact the ring. Board will include an annual process (Dec) to call for CIP topics, gather the information and task C3 Ops Committee for review and action items. It was suggested the local loops could be used to add resilience during planned events.
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6. Shared Services Committee Update – Board Action Item

- Jack presented UW's Enhanced Ethernet Service Proposal to be included in the C3 Services Catalogue. C3 Services committee recommended approval by the Board. Motion to add to catalogue Paul Haugan, second by Brenda Cooper. Motion approved.
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7. Potential "We're at the Westin, now what?" Seminar – George proposed a 2-hour seminar of how members can connect to Westin to include information from PNW Gigapop, UW and other entities, with a goal of creating a check-list resource for members. Plans are to hold in first half of October.

8. Sharing/Open Discussion

- Tim Hannah – SS911 has facility plan and location. See the benefit of C3 and expect they will be joining.
 - Brenda Cooper – Eastside Rail Corridor update including potential of fiber buildout. At the stage of seeking funding of a feasibility project.
 - Darryl Hunt – Bill Kehoe resigned effective Oct 2nd. Taking job at LA County as CIO.
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Adjourn – at 1:25.

Conference Bridge

1.888.278.0296

Meeting Code: 7964947

Host Code: 4734

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