Community Connectivity Consortium

Date: September 10, 2020

Note: Due to COVID-19 pandemic restrictions – this meeting will be held ONLINE ONLY

Time: 11:00 a.m. – 1:30 p.m.

Location 1: Via Zoom (See Call In Information Below):
    Call In: 253-215-8782 Meeting ID: 834 5061 4119 Passcode: 635889
    Link to Zoom Meeting: https://us02web.zoom.us/j/83450614119?pwd=NDJ4YzMvTTdua1oyTDFuUEVHdWRUZz09

Please Sign in to the attendee's register for this meeting at: https://bit.ly/314HMEs

Board Members:
Bob Potts-King County, Donna Gaw -City of Kirkland, Chelo Picardal-City of Bellevue, David Morton -University of Washington, Lora Ueland – ValleyCom, Mehdi Sadri-City of Renton, David Travis -City of Auburn, Randall Wood-Lake Washington School District, Tom Howley, Renton School District

Other Invitees: All C3 members

AGENDA

Introductions/Call to Order
Please Sign in to the attendee's register for this meeting at : https://bit.ly/2zdD8YY

Chelo Picardal

1. Establish Quorum – Approve Minutes
- Quorum
- Approve Minutes from May 14, 2020 Board Meeting
  Motion: *Move to approve May 14, 2020 Board Meeting Minutes*
  Moved By:
- Seconded:
  Approved: Yes -   No

Board Action Required

2. Fiscal Report
- 2020 Year to Date Report – reflects budget as of end of July, 2019.

Chelo Picardal

3. Ring Activity/Operations Committee Report
- Quarterly Ring Activity Operations Report

Mark Strand

4. Segment Monitoring Using Adva OTDR Hardware at each node
- At the August C3 Operations Committee Meeting, a suggestion was made to consider implementation of ADVA monitoring hardware at each node, which would allow rapid OTDR readings to determine the location of a fiber fault.

Chelo Picardal/Mark Strand

- Initial budgetary estimates place the cost for this hardware at $80,000, 40 hours of UW labor ($5-7K), plus additions to Ring Lifecycle costs, and annual maintenance.
- Considerations for discussion include:
  - Costs (especially in light of lower revenues)
  - Impact to current PA 70 SLA
  - Possible changes to UW NOC processes in the event of an alert/advisory

---

5. EasTrail (Eastside Rail Corridor) Progress Report	*Darryl Hunt/Bob Potts*

---

6. King County Broadband Report – Review	*Bob Potts/Darryl Hunt* *Chelsea Benning* *(Pacific Market* *Research)*

---

7. Sharing/Open Discussion/Member Update

- How are school districts accommodating services for their students in need of internet access and equipment to access remote learning resources?
  - What do your longer-term plans look like?
  - What have the ISP's done to assist? Ex: Comcast's Internet Essentials
  - How are cities supporting education initiatives?
  - Are there financial assistance programs that are helping?

Tom Howley/All

- Now that we've surmounted the early challenges of adapting to the "new normal," what do your new long-term plans look like?
Topics to consider:
  - Budgets
  - Education – supporting all students' access to remote learning
  - Remote worker support
  - What changes have been for the better/worse?

---

8. Good of The Order	*All/Any*

---

9. Wrap-up • Assignments. **Adjourn**	*All Participants*