

Community Connectivity Consortium



Board Meeting AGENDA

Date: December 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: 811 2116 9160 Passcode: 670493

Link to Zoom Meeting: <https://us02web.zoom.us/j/81121169160?pwd=MHRIVztOFp2b1FtM1NjL29NSXlzUT09>

Please Sign in to the attendee's register for this meeting at: <https://bit.ly/2ImxuJ6>

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/2ImxuJ6>

Chelo Picardal

1. Establish Quorum – Approve Minutes

- Quorum
- Approve Minutes from September 10, 2020 Board Meeting
Motion: *Move to approve September 10, 2020 Board Meeting Minutes*
Moved By:
- Seconded:
Approved: Yes - No

Board Action Required

2. Guest Presentation – Jacki Bacharach and Aaron Baum – South Bay Council of Governments (California)

*Jacki Bacharach/Aaron
Baum*

"How we built our ring in nine months and survived to talk about it. – From a Master Plan in 2017 to a ring serving 22 sites, 2 POP's operational in November 2020."

3. Fiscal Report

- 2020 Year to Date Report – reflects budget as of end of November, 2020.

Chelo Picardal

4. Ring Activity/Operations Committee Report

- Quarterly Ring Activity Operations Report

Dennis Cook

5. Project Agreement 77

- **ADVA OTDR Monitoring for C3 Ring Fiber Faults**

- Board Approval for C3 to engage Project Agreement 77

Motion: Move to Approve Community Connectivity Consortium to engage Project Agreement 77 and approve the C3 Board Chair to sign Project Agreement 77 as the Authorized C3 signatory.

*Board Action Required
Chelo Picarda/Dennis
Cook*

Moved By:

Seconded:

Approved: Yes - No

6. EasTrail (Eastside Rail Corridor) Progress Report

Darryl Hunt

- RFP Timing and work to define and complete RFP
-

7. Good of The Order

All/Any

8. Wrap-up

- Assignments.

All Participants

Adjourn
