Community Connectivity Consortium

Date: December 9, 2021

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: 870-8139-2629   Passcode: 802199

   Link to Zoom Meeting: https://us02web.zoom.us/j/87081392629?pwd=cDQ1OW5qazcwTm8xU2V3REk0bjFQZz09

Please Sign in to the attendee's register for this meeting at: https://bit.ly/3I63YBm

Board Members:

Bob Potts-King County, Donna Gaw -City of Kirkland, Chelo Picardal-City of Bellevue, Noah Pitzer -University of Washington, Lora Ueland – ValleyCom, Young Yoon-City of Renton, David Travis -City of Auburn, Randall Wood-Lake Washington School District, Jay Gray, 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/3I63YBm	*Chelo Picardal*

1. Establish Quorum – Approve Minutes
• Quorum
• Approve Minutes from September 9,2021 Board Meeting
• Motion: *Move to approve Minutes of the September 9, 2021 Board Meeting*
 	
   Moved By:
• Seconded:
   Approved: Yes   -   No
	Board Action Required

2. **Guest Speaker – Bellevue's Smart Mobility Program**	*Chris Long/Daniel Lai*
3. GIS Services Report	*Dennis Higgins*
4. Fiscal Report • 2021 Year to Date Report – reflects budget as of end of November, 2021.	*Chelo Picardal*

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

Dennis Cook

6. C3 Resources, Plans, Needs
- Equipment Refresh Cycle – Ends 7 years after Final Acceptance of Ring Hardware and Operations (July 2024) – Dennis Cook, Noah Pitzer/Mark Strand – Information on current hardware status, lifecycle and service options.
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Dennis Cook/Noah Pitzer/Mark Strand/Chelo Picardal

7. Project Agreement 77
- **ADVA OTDR Monitoring for C3 Ring Fiber Faults**
- Update on the project

Dennis Cook

8. Information – 2022 Board Meeting Dates
Q1 2022 – Board Meeting – March 10, 2022 – 11:00 AM – 1:30 PM
Q2 2022 – General Membership and Board Meeting – May 12, 2022 – 11:00 AM – 1:30 PM
Q3 2022 – Board Meeting – September 8, 2022 – 11:00 AM – 1:30 PM
Q4 2022 – Board Meeting – December 8, 2022 – 11:00 AM – 1:30 PM

Meetings to be held virtually until Covid restrictions are lifted.
Meeting invitations for 2022's Meetings will be sent before 1/1/22

Paul Dunn

8. Good of The Order

All/Any

9. Wrap-up
- Assignments.

Adjourn

All Participants