City of Bloomington: Bloomington Digital Underground Advisory Committee

Date of Record: July 13, 2006

Prepared By: Rick Dietz, ITS Director
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Summary

Bloomington Digital Underground Advisory Committee (BDUAC) meeting held Thursday July 13, 2006 at 4:00 p.m. in the McCloskey Room of City Hall at Showers, 401 N. Morton St., Bloomington, IN.

Roll Call

Committee Members Present
        Mark McMath, Bloomington, Bloomington Hospital

Committee Members Absent
        Brian Kleber, Small Business Development
        Eric Ost, TCC
        Charlie Webb, CallNet
        Linda Williamson, Bloomington Economic Development Corporation

Vacancy
        Mayoral IU Appointee
        Council Appointee

City of Bloomington Staff Present
        Rick Dietz, Director, Bloomington ITS
        Rick Routon, Assistant Director, Bloomington ITS
        Ron Walker, Director of Economic Development, Bloomington

Guests Present
        Mark Bruhn, IU
        Duane Busick, TCC
        Bill Goveia, County
        Suzann Owen, TCC
        Karen Portle, MCCSC
        Dr. Mike Sullivan, HIE
        Karl Zager, TCC

Material Provided

1. July 13, 2006 Meeting Agenda
2. May 4, 2006 Meeting Notes

Minutes (Not Official: No quorum was present)

Meeting called to order at 4:00 p.m.

I.   E-Health Networking
    a. Mike Sullivan [MS]: The HIE Health Information Exchange project is researching HIE's in other communities. Released an RFI on products offered by HIE vendors.
    b. Mark McMath [MM]: Hospital and IMA using new portal, beginning to share data. Hospital and SIRA using portal for imagery. This is not the HIE, but beginning of data sharing to show value. Platform is a web-based portal with single sign-on.

II.   TCC Discussion
    a. Duane Busick [DB]: TCC has proposed language for assuming responsibilities of the BDUAC. City Legal is looking at this proposal.
    b. [MM]: What direction would the TCC take BDU oversight?
    c. [DB]: TCC would provide a public forum for public and providers.
    d. Rick Dietz [RD]: Many constructive discussions especially involving private providers would not occur at televised TCC sessions. The lectern format doesn't lend itself to the kinds of discussions that would be most useful.
    e. Karl Zager [KZ]: This problem might be addressed by TCC subcommittees.
    f. [MM]: What is happening due to cable franchise changes at the state level?
    g. Suzann Owen [SO]: State legislation consolidates telecommunications and cable services and removes most video franchise oversight from local governments.
    h. [RD]: The City is acting on strategic plan recommendations such as setting lease language, price schedule and policy changes. Public Works currently oversees the TCC.

III. BDU Update
    a. [RD]: We are working with Legal on contract language and price schedule for lease of BDU fiber. We are bringing additional City facilities onto BDU fiber as part of an omnibus network upgrade.
    b. Rick Routon [RR]: This City is upgrading 4 City facilities to connect to the BDU: Traffic Division, Banneker Center, Kid City and Fire Operations. Work will start in September or October.
    c. [RR]: Funding for upgrade passed in a recent Appropriation Ordinance.

IV.   IU Network Update
    a. Mark Bruhn: [MB]: IU Advocated that Gov Kernan allow the expansion of I-Light. Project moved forward then was halted by Governor Daniels. After review, expansion was allowed, but use is restricted to higher education only. Editor: discussion of connectivity challenges statewide for specific higher ed. locations.
    b. [MM]: Is IU represented on the TCC?
    c. [RD]: No, the TCC is a citizen board. There is no institutional representation like the BDUAC. Three TCC appointees come from the Common Council and two are made by the Mayor.
    d. [MM]:There should be some representation by IU.

V.   Closing
    a. [MM]: Where next?
    b. [RD]: BDUAC continues to operate. TCC made a recommendation that Legal will review. BDUAC will be encouraged to weigh in.
    c. [MM]: Proposal should reflect concerns of all parties.

Summary compiled by Rick Dietz