BDUAC Meeting

Thursday January 9, 2020 4-530pm

Location: Hooker Conference Room #245

Facilitator: Rick Dietz

Board Attendance: Marianne Chitwood

Staff Attendance: Rick Dietz, Cassie Werne

I. STAFF REPORTS

A. Administrative Updates

1. None.

B. ITS Updates

- 1. [Rick] Trades District Garage main route for internet connectivity is directly underneath location of new garage utilized conduit that was put in for Trades District project this was completed on 1/3/20. [Marianne] Who do you use for fiber work? [Rick] Primarily use Precision Quality Contracting and/or Presidio.
- 2. [Rick] A lot of activity in Switchyard Park Police Substation connected this morning. Then on to the Pavilion. A lot of cameras and wireless mesh that is getting worked on now and should be done within a month.
- 3. [Rick] Project to better map out network. What tools do you use Marianne to manage? [Marianne] I don't own the fiber, but I know that the campus has a tool that they use and will ask about this. [Rick] First goal is to get the data/information documented i.e. spreadsheet. [Marianne] GlobalNOC was looking at a tool for this.
- 4. [Rick] Mayor has authorized moving forward with CTC Technology & Energy to develop Digital Equity Strategic Plan. We are in the early stages of fleshing this out. Starting to review the survey instrument we plan to use. This was recently used in Cambridge, MA. [Marianne] Will review and add comments to survey. Will this be mailed? [Rick] Yes, it will be mailed and there will be phone follow-ups. Want this to be a scientifically valid survey. May also do as a phone survey. [Marianne] Do think the phone piece should be done too. Winter market? Door to door? [Rick] City survey had 2 tracks 1) scientific survey and 2) voluntary online version. May do same thing for this. Rough schedule set within next week or so. There will be some onsite engagement as well from CTC. Hoping strategic plan will define list of goals/projects that are shovel ready should the opportunity arise. Right now reviewing language and getting feedback on survey. Please send feedback on survey instrument to Rick by the end of next week 1/17/20. Will also probably establish a steering committee.

II. MEMBER REPORTS

A. [Marianne] Looking at an alternate path into Chicago for GigaPOP - on plans for this year - diverse fiber into Chicago - pick up additional services, resiliency, etc. Building metro ring in Fort Wayne to provide additional resiliency for schools up there and doing the same in Evansville - all serving higher education. On the GlobalNOC side, work with

NOAA continuing to grow. Exciting opportunities in the pipe right now. Working on a strategic planning effort that spans 2 years - GlobalNOC renewal effort - ways to improve as an organization and how to better grow relationships with clients.

III. ADJOURN

- A. Next meeting:
 - 1. Thursday February 6, 4-5:30pm