PCAN Executive Committee Agenda

4:00 PM October 18, 2016

OE Gray Library, OE Gray School

155 West Lewis St., Platteville, WI 53818

* Call to Order - Sue
	+ Approval of Meeting Minutes –July and September 20th minutes
* Approval of Bills and any Financial update - Bill

Old Business:

* Update on broadband vendor fair scheduled Dec 7th 2-6 – Sue, Bill, Ela
* Quotes for Fiber Path’s for Parks – Dan
* Mapping fiber across Platteville – Dan
* MOU between PCAN and City of Platteville @ conduit and hand holds - Ela

New Business:

* Fiber buildout to water tower – Ela
* Update on sharing wifi spectrum between Roundtree and UWP – Mike & Bill

Agenda Items for Future Meeting

* Update from UW Attorney - Mike
* Wifi on city busses or at city bus stops
* Outage Emergency Service Provider Contact (Dargel)
* Get quotes Inside-Out Infrastructure, Including UWP involvement (McPeek)
* Attraction of new members
* Underground Construction Opportunity (Dargel)
	+ Waiting for an invoice via Vondrum for 151/County Bldg conduit

Adjourn

Future 2016-17 Meetings dates - all @ 4:00 PM OE Gray Library, OE Gray School

* November 15 June 20
* December 20 July 18
* January 17 August 15
* February 21
* March 21
* April 18
* May 16