PCAN Executive Committee Agenda

4:00 PM December 20, 2016

OE Gray Library, OE Gray School

155 West Lewis St., Platteville, WI 53818

* Call to Order - Sue
	+ Approval of Meeting Minutes –October and November
* Approval of Bills and any Financial update – Bill
* Announcements - Sue

Old Business:

* Wrap up from broadband vendor fair - Sue, Bill, Ela, Kathy
* MOU between PCAN and City of Platteville @ conduit and hand holds - Ela

New Business:

Agenda Items for Future Meeting

* Mapping fiber across Platteville – Dan
* Quotes for Fiber Path’s for Parks – Dan
* Update on sharing wifi spectrum between Roundtree and UWP – Mike & Bill
* Fiber buildout to water tower – Ela
* 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

* January 17
* February 21
* March 21
* April 18
* May 16
* June 20
* July 18
* Aug 15