PCAN Executive Committee Agenda

4:00 PM September 20, 2016

OE Gray Library, OE Gray School

155 West Lewis St., Platteville, WI 53818

* Call to Order - Sue
	+ Approval of Meeting Minutes –August 16th minutes
* Approval of Bills and any Financial update - Bill

Old Business:

* Status update on broadband vendor fair – Ela
* Status on other Broadband ideas for Platteville businesses (tied to below note from Bill)
* Review the Goggle drive and discuss options to add to the website (like the FAQ section)- Savannah
* Quotes for Fiber Path’s for Parks – Dan
* Mapping fiber across Platteville – Ela
* MOU between PCAN and City of Platteville @ conduit and hand holds - Ela

New Business:

* Note from Bill:

I received a note from Sara Miller this morning regarding WIN’s potential involvement in Platteville.  She indicated that she would be going on maternity leave and that WIN is still in the planning stage.  She hoped to be able to share more information when she returned in the December time frame*.* I told her that PCAN would be interested and keep us in mind. Bill Kloster

Agenda Items for Future Meeting

* 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 Meetings dates - all @ 4:00 PM OE Gray Library, OE Gray School

* October 18, 2016
* November 15
* December 20
* January 17
* February 21
* March 21
* April 18
* May 16
* June 20
* July 18
* August 15