PCAN Executive Committee Minutes

4:00 PM September 20, 2016

OE Gray Library, OE Gray School

155 West Lewis St., Platteville, WI 53818

Attending: Sue Traxler, Mike Sherer, Todd Lull, Bill Kloster, Ela Kakde, Kris Brown

Absent: Connie Valenza, Jaime McPeek, Karen Kurt

Guests: Dan Dargel, Savannah Ernzen (SWWRPC)

* Call to Order – Todd @ 4:02pm
	+ Approval of Meeting Minutes – **motion to approve July 17th & August 16th minutes by Kris Brown, Seconded by Mike Sherer; motion carried 6-0**
* Approval of Bills and any financial info – **Motion to approve $1895.50 payment to USIC and Treasurers report by Kris Brown, Seconded by Mike Shere; motion carried 6-0**

Old Business:

* Status update on Broadband vendor fair – Ela
	+ **We selected a date for a broadband vendor fair.  It will be Wed, Dec 7th from 1-5 and will be held at the WI Bank and Trust lower level conference room.  1-4 will be vendors at tables describing their services and from 4-5 a discussion with vendors in the area regarding business area needs.   I’m scheduling a meeting for next week to continue planning both the invitations to vendors and communication for Platteville businesses.  It would be good to have the Chamber co-host and co-market this with us.**
	+ **Focus will be:**
	+ **Inviting vendors to Platteville to understand the need for broadband and encourage more broadband vendors to town.**
	+ **Vendors we will work to invite:**
		- **WinStream**
		- **ConElec**
		- **Netux**
		- **Compunet**
		- **Applied Micro**
		- **WIN**
		- **WISNET**
		- **MediaCom**
		- **Charter**
		- **Pacerland**
		- **MHTC**
		- **Century tell**
		- **etc.**
* Status on other Broadband ideas for Platteville businesses (tied to below note from Bill)
	+ **There has been some progress with additional broadband presence in town.  We will see more of this as we get the word out that there is interest from businesses in town.**
		- **Livingston State Bank will be using WIN for their broadband provider.**
		- **AVISTA has partnered with Packerland**
		- **Farm & Fleet is using WinStream**
		- **Lifeline is using Packerland for their broadband**
	+ **WIN is also installing conduit down past the library**
	+ **PCAN (Dan) is working with Packerland to build more conduit from the Incubator to the Avista area.**
	+ **Dan is going to work on a map that PCAN can use that would show where there is broadband from the various vendors that we know about.  We don’t want to make that document public, but it can be useful for helping local businesses explore vendor options that might be close to their businesses.**
	+ **Mainstreet chose to work only with Netux for the downtown wireless project.**
* Review the Google Drive and discuss options to add to the website (like the FAQ section) – Savannah
	+ **Google Drive is setup, Website revamp (Make site more friendly for public)**
* Quotes for Fiber Path’s for Parks – Dan **– No Update**
* Mapping fiber across Platteville – Ela **– Dan is going to look into pulling together a map**
* MOU between PCAN and city of Platteville @ conduit and hand holds – Ela
	+ **Dan had a discussion with Howard from the city on continued use of conduit that the city is installing. Howard indicated the conduit is available to anyone that requests its use to expand broadband services.**

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 December time frame. I told her that PCAN would be interested and to 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
* City Bus stop WiFi

Adjourn – motionby Kris & Bill; motioned passed 6-0

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

* October 18, 2016
* November 15, 2016