



WiredWest Executive Committee Meeting Minutes

Date / time: Wednesday, October 19, 2016 6:30 PM,

Location / address: Hampshire Council of Governments, 99 Main Street, Northampton, MA

Attendees: Jim Drawe, Bob Labrie, David Dvore, Charley Rose, MEK

Guests: Joe Kearns, Sharon Tierney (Graybar), Mike Yuknik (Graybar), Ab Quinlivan (ADTRAN), Mike Fox (ADTRAN))

Called to order at 6:30:

1. Approve minutes of previous meeting: Wed Oct 12, 2016 – deferred, not distributed.
2. Presentation by ADTRAN: Introductions were made, Jim D gave a short background on the towns, MBI. Towns would like WW to advice on construction, equipment and operations. Jim concerned about ease of operating equipment, simplicity of provisioning in evaluating. We will recommend that all towns by the same equipment.
3. Agenda for October 22 Board of Director's meeting
4. RFI followup
5. MBI Update – met w/ reps from rural advisory council, they seemed interested and supportive of our plans. We've had some good press – recent Recorder article about WW. Jim will be interviewed by NEPR tomorrow.
6. Discuss Plan A2
7. Committee Updates
8. Review other ongoing work, including meetings, conference calls
9. Other business which could not be reasonably foreseen within 48 hours of meeting
10. Set next EC meeting

Meeting adjourned for business session:

Adjourned 7:05

Business session starting at 7:06