

NEK Community Broadband

Technology Committee Meeting Minutes

August 25, 2020

Attendees: Jonathan Baker, Noah Armstrong, Shawn Campbell, David Martin, Christine Hallquist, Tyler Sargent

Jonathan Baker called the meeting to order at 6:03.

Agenda Review

A vote on the ongoing meeting schedule for the committee was added to the agenda

New Business

- **The committee** voted on a meeting scheduling for the last tuesdays of the month at 6pm. Shawn Seconded, Vote passed unanimously
- Discussion of Tilson and their take rate survey
- Open discussion of Starlink and its implications for the CUD if successful. Several committee members are on the beta testing list.
- Christine shared her extensive experience with building fiber in the electrical space
- Christine mentioned that she is testifying for an extension of the program soon.
- Shawn spoke about his experience with the LECAP program, and how it can be improved.

Action Items

- Shawn will submit a plan to the executive committee for other towns to follow for the LECAP program if it is renewed.
- David volunteered to find contractors who can build 60ft wireless installations based on the results of Brian Webster's wireless propagation maps

Jonathan made a **motion to adjourn**. Noah **seconded the motion**. **Motion carried 4-0**.
The Meeting adjourned at 6:59.