

Minutes of the Harvard Broadband Committee Meeting November 10, 2016 (Volunteer Government Room)

Committee member Attendees:

- Noyan Kinayman (Chair)
- Olivier Beauchemin
- Chris Roy
- Matt Caulfield
- Jim Dowson (Secretary)

A quorum was met, having 5 of the required members in attendance. No members of the public were in attendance

Other Attendees:

- John Kowaleski (Town of Princeton MLP)
- Marybeth Marcello (potential committee member)
- Steve Langdon (resident)

The Meeting was called to order at 7:39 pm.

The Agenda was briefly reviewed.

The minutes of the October 14 meeting were approved unanimously, without objection. (Motion by Matt Caulfield, seconded by Olivier Beauchemin).

John Kowaleski presented the Town of Princeton MLP cost model used to estimate the capital requirements for the optical network infrastructure. The model has been shared and captured by the committee. John suggested review of princetonbroadband.com

The next meetings will be held:

- Thursday, December 8th, 2016 at 7:30 pm

Outstanding Action Items

- Draft letter of concern to Board of Selectmen (Jim)
- Committee Members to provide short biographies and photos for web site (all)
- What are the needs of the Schools? Speak to the Superintendent (?)
- Convert approved survey questions to Survey Monkey (Olivier/Jim)
- What are the needs of the Town; speak to Tim Bragan (?)

Meeting adjourned at 9:54 pm (Moved by Christopher Roy, seconded by Olivier Beauchemin; approved without objection by a quorum).

Respectfully submitted, Jim Dowson

APPROVED by unanimous vote at January 7, 2017 HBBC meeting.