

Minutes of the Harvard Broadband Committee Meeting August 5, 2016 (Volunteer Government Room)

Committee member Attendees:

- Noyan Kinayman (Chair)
- Christopher Roy
- Olivier Beauchemin
- Jim Dowson (Secretary)

A quorum was met, having 4 of the required members in attendance.

Meeting was called to order at 8:15 am

This was the first meeting of the committee, and no approval of prior meeting minutes was required.

No public comments were made.

The agenda was reviewed by the Chair.

The May 17, 2016 BoS Presentation was reviewed, leading to the creation of the Charge. These documents will be added to the record.

Members in attendance provided brief commentaries and self-introductions.

A preliminary review of topics and initial tasks was performed. Action Items are noted below.

The next meetings will be held:

- August 15, 2016 at 8am
- August 26, 2016 at 8am

Action Items

- - Chris: MLP handout from energy cmte
- - All: Develop list of legal questions for Town Council (i.e. pole access)
- - All: Develop list of questions for other FTTH municipalities
- - Chris: Provide the contact list of other MLPs
- - Olivier: Contact other municipalities to establish relationship, ask questions, arrange for a visit.
- - Jim: Establish mock-up of web site

Meeting adjourned at 9:57 am

Respectfully submitted, Jim Dowson

APPROVED by unanimous vote at August 15, 2016 HBBC meeting.