

## Minutes of the Harvard Broadband Committee Meeting June 2, 2017 (Volunteer Government Room)

### Committee member Attendees:

- Noyan Kinayman (Chair)
- Olivier Beauchemin
- Maribeth Marcello (Acting Secretary in Jim Dowson's absence)
- Matt Caulfield

A quorum was met, having 4 of the required members in attendance. Jim Dowson and Christopher Roy were absent.

The Meeting was called to order at 8:06 pm, and the Agenda was briefly reviewed.

The minutes from the previous meeting were not available, so two sets of minutes will be reviewed at the next meeting: those from May 18 as well as June 2.

### Reports from Committee Members

- Noyan Kinayman led a brainstorming discussion around fee structures, proposing backbone infrastructure be capital funded by the town while residential connections plus monthly subscription be covered by residences.
- Olivier Beauchemin shared high level, level 2 and 3 design concepts with two cores on the north and south of town, connected to a ring of environmentally hardened boxes that will ultimately connect to the residence.

### Actions

- Within 2 weeks, Noyan, Chris, and Olivier will meet with Calix at the Concord Light Plant to discuss the Concord implementation, as well as share requirements for Harvard.
- Maribeth will research dates for town planning through the 2018 Town Meeting, so that the committee can orchestrate its work, dovetailing to key milestone dates.

Meeting adjourned at 9:59 pm. Motion made by Olivier Beauchemin, and seconded by Matt Caulfield. The motion was approved unanimously, without objection.

Respectfully submitted, Maribeth Marcello