

Minutes of the Harvard Broadband Committee Meeting September 9, 2016 (Volunteer Government Room)

Committee member Attendees:

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

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

No members of the public were in attendance

The Meeting was called to order at 7:57 pm

The Agenda was briefly reviewed.

The minutes of the August 31st meeting were approved, without objection. (Motion by Olivier Beauchemin, seconded by Chris Roy).

Reports from Committee Members:

- Jim: Google Accounts (and Drive) are now available. Please log in with the invitation you were sent.
- Olivier: A list of all the MLPs has been saved, in order to research the contacts. Continued contact with the Greenfield and Leverett MLPs.
- Chris: A public report on the Concord MLP is coming soon, FYI. There may be interest by the Energy Committee using the same MLP mechanism.
- Noyan: BoS presentation went well, and the first vote was unanimously approved. The BoS was complimentary of the Broadband Committee's efforts to date.

The team collaborated on a presentation for the public.

The next meetings will be held:

- Friday, September 23rd, 2016 at 7:30 pm

Action Items

- 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 10:39 pm (Moved by Chris Roy, seconded by Olivier Beauchemin; approved without objection by a quorum).

Respectfully submitted, Jim Dowson

APPROVED by unanimous vote at September 23, 2016 HBBC meeting.