

Public Notice
Technical Committee Agenda
(This is Also a Public Notice for the Policy Committee)

Regular Meeting

January 18, 2011 – 1:30 PM - City of Champaign Council Chambers

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Policy Committee Report & Assignments to Technical Committee
6. Action Items:
 - a. **Engineering Update and Issues (Paul Duke)**
 - Connectors vs. fusion weld for FTTP areas. I will be bringing a sample 4-port device for people to see what they might look like. We will also provide a pro/con statement for consideration. Resolution on this is required for the design process in that the hardware utilized affects the component specs., costs, etc.
 - Cabinets for aggregation points – we will provide a map showing approximate numbers and potential placement. We also provide some cut sheets detailing specs so that people can see what they would look like.
 - X-bore design for FTTP areas – we will provide a rough estimate of potential cost savings as well as pro/con for consideration
 - b. **FTTP Electronics Proposal**
 - c. **Subcommittee Reports and Actions**
 - i. **Total Cost of Ownership**
 - ii. **Open Network and Network Offered Services (Tracy Smith, Chair)**
 - iii. **Use of Existing Infrastructure and Indefeasible Right to Use (IRU)/Transport Contracts and adoption (Bill DeJarnette, Chair)**
 - iv. **Marketing Committee Update & Issues**
 - Preparation and Development of Commodities RFP
 - e. Preparation and Development of Construction RFP
 - f. Preparation and Development of FTTP Installation RFP
7. Discussion items:
 - a. Tasks or Items for the next meeting
 - b. Next Meetings: **Discuss Meeting Times**
 - January 25, 2011 City of Champaign Council Chambers, 1:30 PM to 3:30
 - February 1, 2011 City of Champaign Council Chambers, 1:30 PM to 3:30
 - February 15, 2011 City of Champaign Council Chambers, 1:30 PM to 3:30
8. Audience Participation – 5 minute limit per person
9. Committee Member Comments and Announcements
10. Adjourn

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