



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

Regular Meeting

May 3, 2011 – 3:30 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)**
 - b. **FTTP Electronics Updates and Issues**
 - c. **OSS/BSS RFP and Evaluation Criteria**
 - d. **Subcommittee Reports and Actions**
 - i. *Marketing, Open Network and Network Offered Services (John Kersh, Chair)*
 - ii. *Indefeasible Right to Use (IRU)/Transport Contracts and adoption (Bill DeJarnette, Chair)*
 - d. **Construction RFP Update**
 - e. **Review and Update Project Schedule**
 - f. Preparation and Development of FTTP Installation RFP

7. Discussion items:
 - a. Tasks or Items for the next meeting

 - b. Next Meetings:
 - May 17, 2011 City of Champaign Council Chambers, 3:30 PM
 - June 7, 2011 City of Champaign Council Chambers, 3:30 PM

8. Audience Participation – 5 minute limit per person

9. Committee Member Comments and Announcements

10. Adjourn

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