



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

**Regular Meeting**

May 17, 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
  - a. Discussion about ‘core facilities’
6. Action Items:
  - a. **Engineering Update and Issues (Paul Duke)**
  - b. **FTTP Electronics Updates and Issues**
  - c. **OSS/BSS RFP and Evaluation Criteria**
    - i. **Mike – provide draft of fiber management 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)*
      - a. *Review & approval of IRU report*
  - e. **Preparation and Development of FTTP Installation RFP**
    - i. **Prepare recommendations for Policy Board (one vs multiple entities for construction plus system management)**
  - d. Construction RFP Update
  - e. Review and Update Project Schedule
  
7. Discussion items:
  - a. Tasks or Items for the next meeting
  
  - b. Next Meetings:
    - June 7, 2011 City of Champaign Council Chambers, 3:30 PM
    - June 21, 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

UC2B is an inter-governmental body. The University of Illinois serves as its administrative agent. The University of Illinois strives to ensure that its programs, services, and activities are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate, please contact the University of Illinois at 217-244-3835 at least 72 hours prior to the scheduled meeting date.