



Public Notice
Technical Committee Agenda
Public Notice for the Policy Committee

Regular Meeting

June 14, 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 Updates
6. Action & Discussion Items:
 - a. Policy Committee Deliverables
 - i. Core site recommendations (Mike, Fred, Bill)
 - ii. FTTP Construction and/or Management – 1 or more firms
 - b. Engineering Update and Issues (Paul Duke)
 - c. Construction RFP Update
 - d. Subcommittee Reports and Actions
 - i. OSS/BSS RFP and Evaluation Criteria (Fred)
 - ii. Marketing, Open Network and Network Offered Services (John Kersh)
 - iii. IRU/Transport Contracts & Adoption (Bill DeJarnette)
 - e. Preparation and Development of FTTP Installation RFP
 - d. Review and Update Project Schedule, as needed
7. Discussion items:
 - a. Tasks or Items for the next meeting
 - b. Next Meetings:
 - June 21, 2011 City of Champaign Council Chambers, 3:30 PM
 - July 5, 2011 City of Champaign Council Chambers, 3:30 PM
8. Audience Participation – 5 minute limit per person
9. Committee Member Comments and Announcement
10. Adjourn

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