



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

Subcommittee Meeting
OSS/BSS Software Development Team

July 7, 2011 – 11:00 AM - City of Champaign, CM2 Conference Room (Mayor/City Manager's Conference Room on the 2nd Floor of the City Building), 102 N. Neil Street

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Meeting Minutes from June 15, 2011
5. Continuation: OSS/BSS software evaluation criteria
6. Public Participation
7. Adjournment

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OSS/BSS Software Development Team
Minutes From
Wednesday June 15, 2011, 4:00 PM Meeting
At the City of Champaign EC1 Conference Room

Call to order: Fred Halenar called the meeting to order at 4:00 PM.

Attendees: Bill DeJarnette (via phone), Ross Veach (via phone), Mark Toalson (via phone), Mike Vrem, Mike Smeltzer, Teri Legner, David Glynn, Fred Halenar (Chair and note taker)

Approval of the Agenda: Motion was made by Mike Vrem; seconded by Mike Smeltzer to approve the agenda as presented. Motion passed unanimously.

Approval of Minutes: Motion was made by Mike Vrem; seconded by Mark Toalson, to adopt the minutes as presented. Motion passed unanimously.

Adtran Demonstration of their AOE product interfacing with OSS/BSS Software requirements:

- Cam McCaulley from AdTran presented a slide presentation as some background on AdTran and development of their AOE product that interfaces with their network equipment and existing EMS (Element Management Services). (UC2B has already awarded the field equipment contract that will use AdTran equipment for the networking components in the field and in the home. EMS was part of that proposal.)
- The software demonstration AdTran's modules for Service Design, Asset Manager, and Service Tech.

Next Meeting: Was not set. Fred will poll subcommittee members via e-mail of times they have available to meet to finish the evaluation criteria.

Adjournment: Meeting adjourned at 5:04 PM.