

Cable Advisory Committee Meeting:
Date 2/12/2009

Meeting was called to order at 7:50pm.

Attendees:
John Covert
Oleg Volinsky
Brandy Brandon
Michael W. Geis
Frits Reip

Also, in attendance are Rick Degon (Comcast) and Bill Solomon (attorney).

The committee approved minutes from 11/13/2008.

The committee held a conference call with Bryan Hopkins from Comtrak (?).

Bill Solomon introduced Bryan as an expert in a fiber design and deployment.

John C. described current i-Net data and video configuration.

Bryan offered an expert view on the state of I-Net. Bryan provided feedback on what it would take to maintain i-net by town vs. Comcast.

Thing that would be requested from Comcast in order to determine the full i-net scope:

- a. Strand mapping
- b. Information about any other equipment between I-Net and Comcast network
- c. Comcast would deliver dark fiber for the town.
- d. Town would provide data transmission equipment
- e. There should be a plan for video equipment upgrade.

Bill Solomon suggested that the town's i-Net needs should be evaluated.

Also, the costs associated with i-Net maintenance should be identified.

As part of discussion of i-Net's requirements Brandy has stated that Mark Hald has stated that i-net is critical part of town's infrastructure.

In addition, Rick Degan has stated that school committee demands to have capability to hold "broadcastable" meeting in any school building.

The Committee and Bill Solomon, also, discussed with the other material need for negotiations with Comcast.

John Covert has reported about the progress of forming the access corporation.

The committee made a motion for John Covert put together an advertisement for recruiting board members for the access corporation.

Frits has brought up the issue of Verizon not building out the cable network in the area with underground utilities.

Meet adjourned at 10:22pm.