

Shutesbury Broadband Committee		
03.04.2019	5:30 PM EST	Shutesbury Town Hall
Facilitator	Gayle Huntress	
Minute	Asha Strazzero-Wild	
Committee Attendees	<input checked="" type="checkbox"/> Gayle Huntress <input checked="" type="checkbox"/> Asha Strazzero-Wild <input checked="" type="checkbox"/> Craig Martin <input checked="" type="checkbox"/> Frank Cintino <input checked="" type="checkbox"/> Steve Schmidt <input checked="" type="checkbox"/> (dialed in) Ayers Hall <input checked="" type="checkbox"/> Graeme Sephton <input checked="" type="checkbox"/> Eric Stocker Kent Whitney	
Other	Jim Hemingway, Shutesbury Community Member Gary Rehorka, Shutesbury Community Member & IT Dept Support at UMass	
Approved minutes for 2/25		
Notes	<p>Vote to approve minutes from 2/25</p> <p>Logo update</p> <ul style="list-style-type: none"> Greg Coulton working on logo; he'll have version next week for us <p>Caf II Funding Update</p> <ul style="list-style-type: none"> Could get \$14K/year- get that cash straight up regardless of who applies for it. \$9.25 subsidy to people who need it. They are outsourcing- \$6K to be involved ad \$40 for each subscriber who puts in an application- and reapply. Break even is 260 households- that will negate \$14K—Gayle talked to Becky to check against school lunch—31% of students right now get free-lunch so that's a good proxy for us. High estimate since it include kids from the same family. Think it's still worth it to keep this on our radar. State will be excited about the money so we may get them to pay this money up front. Matt Crocker- he did some Caf funding with them so he's familiar with this process Do not think we have to do any reporting back on this- just let people know it's available Can let folks know this may be available on the Crocker website <p>State Updates</p> <ul style="list-style-type: none"> Carolyn Kirk said they would cover overages for make ready and they think it's coming in less than planned; hoping to use the rest of the money to try and help with drop costs! Cross our fingers on additional subsidies. The state doesn't want anyone to go back to ask towns for more money. <p>Policy Discussion</p> <ul style="list-style-type: none"> Review policy draft document as a team and discuss edits Select Board does not want a cap on the drops – if we go over then we will have another meeting to get additional town funds. Craig to mock up a design for people to better understand installation process <p>Calix Update</p> <ul style="list-style-type: none"> \$3/per subscriber / month- they are going to match Microtech Suggest that we try out the managed network and track the benefit Can we have an option to turn off management? Cannot see what subscribers are consuming but can see performance on the network- Calix has packaged this in a way that a tier 1 customer service person can be better helped because of they way that they can see the data (captured from the router). Inside support cloud we can manage devices Reporting: What's the difference with managed versus unmanaged routers? Proactive data, run a report daily on interference etc. Demo from team (interface, chat bot that looks at analytics- WAN, Gateway, Wi-Fi, Devices) 	

MEETING WRAP UP

Set Next Meeting

Monday, March 11th at 5:30