

BURLINGTON TELECOM ADVISORY BOARD (BTAB)

Burlington Telecom Conference Room

March 20, 2013

Minutes

BTAB Members:

Present:, Pat Robins, David Provost and Karen Paul

Absent: David Parker, Vince Brennan, Joan Shannon

Also in Attendance:

Dorman & Fawcett: Stephen Barraclough

Gary Evans

1. Approval of minutes from the last BTAB Meeting

No approval due to no quorum.

2. Public Forum

Bradley Holt presented BTV Gig opportunity document. BTAB discussed a public meeting possibly in late April to see potential.

3. BTV Gig Discussion/US Ignite Discussion

Robins: suggested a glossary of terms, what is a gig, etc. *Paul* asked how we can write an executive summary on the why.

A discussion followed on how do we get people to the event and the conversation to understand the potential of a Gig to home program. BTAB would like to see a developed program on delivering the marketing effort.

Looking for real life examples of cities where this is being used.

Evans: holding such an event would be better to do once we have made a decision on whether to move forward with US Ignite. We will need to make a decision on where our focus will be. Choices are Education & Workforce, Energy, Health, Public Safety, Transportation, and Advanced Manufacturing.

Only 8 communities are currently part of US Ignite network. Burlington would be the 6th organization.

Provost to call Cioffi. We will hold off setting a date for the City wide collaboration until we get through the US Ignite visit.

4. Financials

Barracrough presented the BT February through February 2013 and YTD results. Proposed that BTAB meet quarterly to review financial statements. BTAB agreed to approve and accept the financial statements each quarter.

5. Executive Session

MOTION by *Paul*, seconded by *Parker* to go into executive session to discuss legal proceedings.