

**GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL
AGENCY**

GAATN TECHNICAL SUBCOMMITTEE MEETING

May 15, 2018 at 1:30 p.m.
Lower Colorado River Authority
LCRA Service Center, Room A502/503
3505 Montopolis Blvd.
Austin, Texas

AGENDA

- 1. Call to Order (Including a roll call)**
- 2. Citizen Communications (3 minutes)**
- 3. Review and approve minutes from the regular Technical Subcommittee meeting of April 17, 2018 (5 minutes)**
- 4. Maintenance Contractor's Report (5 minutes)**
 - A. Maintenance updates
 - B. Material Inventory status
- 5. Project and Budget Review (10 minutes)**
 - A. GAATN Project Status report
 - B. Job Budget Tracking review
- 6. Committee Chair's Update and Report – discussion and possible action on (60 minutes)**
 - A. GAATN Access Policy Discussion
 - B. Entity-specific cables moves, adds and changes/maintenance discussion
 - C. Off-peak maintenance window discussion
 - D. UT NOCC Relocation
 - E. GAATN Backup NOCC Update and Options
 - F. Seeking recommendation for award of GAATN Bentley Management RFP (AISD 18RFP104)
 - G. Seeking recommendation for award of GAATN MAC RFP (AISD 18RFP112)
 - H. Seeking recommendation for A2N - Re-route on Sabine between 4th and 6th St
- 7. Executive Session: Adjourn for closed session, under one or more of Tex. Gov't Code sections 551.071, 551.072, 551.074, 551.076 and/or one or more of sections 418.175 - 418.181 ("H.B. 9"), to seek legal advice or to preserve confidentiality as permitted by law (including but not limited to pending, anticipated or contemplated litigation concerning):**
 - A. Construction, equipment, and product warranty claims;
 - B. Damage to GAATN fiber optic cables, equipment, hardware, and other property;
 - C. Contractual, tort or other legal or equitable claims by or against GAATN; or
 - D. The procedures and operations of the Board or the organization;

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- E. GAATN Management and Operation
And/or to consider matters concerning:
- F. Real property purchase, exchange, lease, easements or value;
- G. Personnel;
- H. Security devices, security personnel or security procedures or protocols; or
- I. Issues involving GAATN physical plant detail made confidential by law
- J. Or other matters as permitted by the Texas Open Meetings Act.

Reconvene for discussion and actions, if any, on matters considered in closed session.

- 8. Confirm date, time, and location for the next Technical Subcommittee meeting as June 19, 2018 at 1:30 p.m. at the LCRA Service Center, 3505 Montopolis Blvd., Room A504, Austin, TX.**
 - A. Add any agenda topics for next month's meeting.