

GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

GAATN DESIGN MEETING

MEETING HELD May 21, 2019 at 11:00 a.m.
AT Lower Colorado River Authority Service Center
3505 Montopolis Blvd., Building A, Room A502/503
Austin, Texas

MINUTES

1. Call to Order (Including a roll call)

Technical Subcommittee Chairman Jaime Guerra called the Design Meeting to order at 11:02 a.m.

The following announced as present at the start of the meeting:

Jaime Guerra, on behalf of The University of Texas

Harold Nall, on behalf of The University of Texas

Doug Wilson, JC Comm

Jonathan Baker, JC Comm

Jon Killgore, on behalf of The State of Texas

John Kohlmorgan, on behalf of Austin ISD

Laura Gonzalez, on behalf of GAATN

Ruben Reyes, on behalf of City of Austin

Mace Royston, on behalf of LCRA

Cory Brymer, BryComm

Chris Gonzales, BryComm

Bo Kinsey, on behalf of Travis County

Carlos Dematos, on behalf of GAATN

A quorum was established at roll call.

Robert Saddler, on behalf LCRA arrived at 11:04 AM

2. Citizen Communications: There were no citizen communications.

3. Design Meeting

Carlos Dematos said the purpose of this meeting is to identify future GAATN and entity-specific needs. In addition, entities may be able to identify opportunities for partnerships to achieve individual goals that do not fit into GAATN's mission as a whole. Today's votes are not formal budget or construction approval, but simply in favor of the concepts. Three types of projects will be presented: entity-specific, GAATN expansion, and GAATN maintenance. Each entity will have 15 minutes for each item they wish to present in executive session. Items 3A-3H were moved to executive session for confidential design review.

A. GAATN

B. AISD

C. COA

D. Travis County

E. DIR

F. ACC

G. LCRA

H. UT

I. Network Management recap

Carlos Dematos presented the following ideas for consideration: a GAATN joint data center and

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an Infrastructure Protection System featuring manhole/cable sensors and security monitoring software.

4. Executive Session:

Chairman Jaime Guerra adjourned the Technical Subcommittee for executive session at 11:05 a.m. under Texas Government code 418.181 ("H.B. 9") to review confidential design.

Chairman Jaime Guerra adjourned executive session at 12:51 p.m. Items 3A-3H were the only items discussed in executive session. After the lunch break and updated roll call, the design meeting returned to agenda item 3I and continued in the stated agenda order.

5. Lunch Break

6. Reconvene meeting and updated roll call

Jaime Guerra reconvened the Design Meeting at 1:18 p.m. The following announced as present at the second roll call:

Jamie Guerra, on behalf of the University of Texas

Harold Nall, on behalf of the University of Texas

Doug Wilson, JC Communications

Jonathan Baker, JC Communications

John Kohlmorgan, on behalf of Austin ISD

Laura Gonzalez, on behalf of GAATN

Ruben Reyes, on behalf of the City of Austin

Mace Royston, on behalf of LCRA

Robert Saddler, on behalf of LCRA

Cory Brymer, BryComm

Chris Gonzales, BryComm

Bo Kinsey, on behalf of Travis County

Carlos Dematos, on behalf of GAATN

7. Establish Design Meeting frequency and confirm date, time, and location of next Design Meeting.

Jamie advised that the outer ring should be addressed at the June tech meeting. Other strategy ideas can be discussed at the upcoming board and tech meetings.

8. Action Items

Carlos reviewed the action items for Network Management from this meeting:

- Create a survey to rank entity priorities for the developed list of GAATN projects
- Distribute an updated KMZ file with entity expansions
- Distribute a heat map with the locations of the projects discussed in today's meeting
- Lead a strategic planning discussion at the next board meeting regarding discussion from today's design meeting regarding funding, planning the outer ring strategy, and proposed outer ring routes

9. Confirm date, time, and location for the next Technical Subcommittee meeting as June 18, 2019 at 1:30 p.m. at the LCRA Service Center, 3505 Montopolis Blvd., Room A504, Austin, TX.

The date, time, and location for the upcoming Technical Subcommittee meeting were confirmed; the meeting adjourned at 2:18 p.m.