GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN)
INTERLOCAL AGENCY

1124 South IH-35, Suite 300
Austin, Texas 78704

NOTICE OF MEETING OF THE GAATN TECHNICAL SUBCOMMITTEE

In compliance with Chapter 551 (Open Meetings) of the Texas Government Code, notice is hereby given that a meeting of the GAATN Technical Subcommittee will be held at 1:30 p.m. on July 23, 2019 at the Lower Colorado River Authority Service Center, 3505 Montopolis Blvd., Austin Texas, in Room A502/503. At this meeting, the subjects listed on the agenda attached as part of this notice will be considered and acted upon by the Technical Subcommittee. In addition, such other routine business as is necessary to conduct, operate, and maintain the network in the best interest of the participants will be considered and acted upon. During any meeting of the Technical Subcommittee, staff, consultants, and contractors may provide information to the Technical Subcommittee members, and the members may ask questions of staff, consultants, contractors, and other members. However, no deliberations or discussions between or among Technical Subcommittee members regarding such information or public business shall take place unless notice of the subject is posted on the Technical Subcommittee agenda as required by law.

Any other matters pertaining to the GAATN, which may be brought before the Technical Subcommittee by interested persons appearing before the Technical Subcommittee, pursuant to the right of the public to information about the policies and decisions of the Technical Subcommittee and its staff, will be discussed and considered at this meeting.

On this the day, July 19, 2019, a copy of this notice was posted on GAATN's website at www.gaatn.org and furnished to Austin Independent School District, the financial manager for GAATN. A copy of this notice was also furnished to each participant for posting and to the Travis County Clerk.

Frank Ammons
Network Manager
Greater Austin Area Telecommunications Network (GAATN)

GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

GAATN TECHNICAL SUBCOMMITTEE MEETING

July 23, 2019 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 June 18, 2019 (5 minutes)**

4. **Maintenance Contractor's Report (5 minutes)**
   A. Maintenance updates
   B. Material Inventory status

5. **Network Manager's Update (20 minutes)**
   A. GAATN Backup NOCC Project Status Update
   B. Treaty Oak Decommissioning Project
   C. GAATN Project Status report
   D. Job Budget Tracking report
   E. FY20 GAATN Cost Avoidance Report Update

6. **Committee Chairperson's Update – discussion and possible action on (45 minutes)**
   A. GAATN Network Management Service Level Agreement
   B. GAATN Ticketing System Software
   C. Pole-attachment lease agreement subcommittee update
   D. Potential technical guidelines updates to standard rings cable fiber strand counts
   E. Tracking of GAATN tie cables and associated sites
   F. A1N Upgrade Project
   G. Seeking recommendation for UT Exisiting Unassigned Fiber Acquisition Policy request to purchase 6 strands on C1N
   H. Review redesign fo UT B1N node cables for the PRC Campus
   I. Seeking recommendation for new UT C2S site at the Johnson Wildflower Center
   J. Seeking recommendation for new UT C1N site for the PRC Campus
   K. Seeking recommendation for B2S reroute at 288-ct along Burleson Road to make use of Fiberlight acquisition not to exceed $142k
   L. Seeking recommendation for GAATN 288-count tie cable SRN to SRS, Kealing MS to Travis HS

7. **Executive Session: Adjourn for closed session, under one or more of Tex. Gov't Code sections 551.071, 551.072, 551.073, 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;
E. GAATN Management and Operation
And/or to consider matters concerning:
F. Real property purchase, exchange, lease, easements or value;
G. Gifts or donations;
H. Personnel;
I. Security devices, security personnel or security procedures or protocols; or
J. Issues involving GAATN physical plant detail made confidential by law
K. 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 August 20, 2019 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.