

# GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

## GAATN TECHNICAL SUBCOMMITTEE MEETING

August 23, 2022 at 1:30 p.m.

LCRA Service Center at 3505 Montopolis, Austin, Texas 78744

Building A, Room A502/503

Teams Videoconference link provided 72 hours prior to meeting on homepage of [www.gaatn.org](http://www.gaatn.org)

Remote audio-only option for public access: (512) 831-7858, Access Code: 793 854 300#

## MINUTES

### 1. Call to Order (Including a roll call)

GAATN Technical Subcommittee Chairman Jaime Guerra called the meeting to order at 1:33 p.m.

The following announced as present at roll call:

Jaime Guerra, on behalf of UT-Austin (on site)

Gary Weseman, on behalf of Austin Community College (remote)

Justin Slocum, on behalf of Austin ISD (remote)

Steve Pyle, on behalf of State of Texas DIR (remote)

Chris Phillips, on behalf of LCRA (remote)

Harold Nall, on behalf of UT-Austin (remote)

Bo Kinsey, on behalf of Travis County (remote)

Mace Royston, on behalf of LCRA (remote)

Frank Ammons, on behalf of GAATN (remote)

Carlos DeMatos, on behalf of GAATN (remote)

A quorum was established at roll call.

Anthony Breckenridge, on behalf of City of Austin – joined at 1:38 p.m. (remote)

### 2. Citizen Communications: There were no citizens communications.

### 3. Review and approve minutes from the regular Technical Subcommittee meeting of July 26, 2022

Gary Weseman moved to approve the draft minutes as presented; Steve Pyle seconded the motion and it passed unanimously.

### 4. Maintenance Contractor's Report

#### A. Maintenance report

Carlos reported that, since the last meeting, the maintenance contractor completed inspections on SRS and A1N with 24 corrected deficiencies between the two rings. Jaime asked if the recently completed A1N segments should be pristine; Frank said yes they should.

#### B. Inventory report

Frank said there have been no changes since the previous report.

### 5. Network Manager's Report

#### A. Project status report

Frank reviewed the following upcoming and recently completed projects:

- A1N Segment 9 upgrade – completed 7/27. Jaime asked if JC Communications had any issues with completing this project; Frank said they did a great job on this project and have submitted all of their documentation for project closeout. Carlos is currently reviewing and inspecting.

- AISD B1N Brentwood Elementary School node replacement – completed 7/28

Frank said that, related to project delays due to Austin Energy, CTM executive management has requested that an AE vice president attend either a GAATN Technical or Board meeting. Jaime said

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he thought it would be a good opportunity for GAATN. Gary said that either a Tech or Board meeting would be appropriate since so many Board members are also on the Tech committee. Frank said he'll schedule a meeting with the two chairs to discuss further.

### **B. Network status report**

Frank noted that there were no network incidents since the previous Tech meeting to add to this report.

### **C. Job budget report**

Frank reported that management is tracking 33 jobs totaling \$1.745 million. Two jobs have been completed so far, and \$96k has been invoiced.

## **6. Committee Chairperson's Update – discussion and possible action on:**

### **A. Seeking recommendation for COA D1N new node at Austin Energy headquarters in Mueller**

This item was reviewed in executive session under Texas Gov't Code sections 551.089 and 418.181. Upon reconvening in open session, Gary Weseman moved to recommend for Board approval the COA D1N new node at Austin Energy headquarters in Mueller; Steve Pyle seconded the motion and it passed unanimously.

### **B. Seeking recommendation for C2S/B1N – Travis County Tax Office 8110 Ranch Road 620**

This item was reviewed in executive session under Texas Gov't Code sections 551.089 and 418.181. Upon reconvening in open session, Gary Weseman moved to recommend for Board approval the Travis County Tax Office 8110 Ranch Road 620; Steve Pyle seconded the motion and it passed unanimously.

## **7. Executive Session:** At 1:52 p.m., GAATN Technical Subcommittee Chairman Jaime Guerra adjourned for closed session, under Tex. Gov't Code sections 551.089 and 418.181 ("H.B. 9"), to preserve confidentiality as permitted by law (including but not limited to pending, anticipated or contemplated litigation concerning) regarding Agenda Items 6A and 6B.

At 2:05 p.m., Jaime Guerra reconvened the GAATN Technical Subcommittee in open session. The agenda items discussed during executive session were 6A and 6B. Any additional discussion held or action taken on agenda items in open session will be noted in the summary for that agenda item.

## **8. Updated roll call upon reconvening in open session (only if Executive Session taken)**

All present at the first roll call answered as present at the updated roll call. Additionally, Anthony Breckenridge from the City of Austin, who joined the meeting after the first roll call at 1:38 p.m., announced as present at the updated roll call.

## **9. Confirm date, time, and location for the next Technical Subcommittee meeting as September 20, 2022 at 1:30 p.m. at LCRA Service Center 3505 Montopolis, Bldg A, Room A502/503 Austin, Texas and via Microsoft Teams Videoconference.**

The date, time, and location for the next Technical Subcommittee meeting were confirmed; the meeting adjourned at 2:09 p.m.