



Meeting Minutes April 1, 2015

Call to order:

Meeting was called to order at 8:35 a.m. by Keith Scharnhorst.

Board Members present: Ronnie Roemisch, Doug Bowden, Ronnie Kincaid, Jay Baccus, Shane Fields, Terry Pittman, Bill Alcorn, Joey Light, Bobby Easterling, Keith Scharnhorst, Billy Adams, Kelly West, and Mary Ross

WTTTC Director: Mike Wetsel

Region 14 Representative: Robb McClellan

WTTTC Representative: Tommy Bearden

Introduction of Guests:

Guests present: Tim Kelley, Sharon Jones, Tony Spradlin, Pam Alvarez, Suzie Steckly, Cary Owens, David Watkins, Bob Spikes, Rick Howard and Sara Crow

Roll Call for DL Participants:

None

Approval of Minutes:

Kelly West made the motion to approve the minutes from the February 4, 2015 meeting.

Second by Joey Light. Motion passed unanimously.

Kelly West made the motion to approve the minutes from the March 4, 2015 meeting. Second by Joey Light. Motion passed unanimously.

Financial Report:

Motion by Jay Baccus to approve the Financial Report. Second by Shane Fields. Motion passed unanimously.

WAN Update:

Section 7.06 in the Organization Contract addendum was discussed. Joey Light made the motion and Bill Alcorn seconded to accept. Motion passed unanimously.

Exinda – Put in proof of concept and Packet shaper. Caching has been reducing traffic but it is not working as anticipated. It has dropped the overall process by about 14%.

Firewall RFP – There were three higher bids that could replace the Fire Eye. Joe Hall evaluated and recommended Palo Alto prior to receiving the bids. Mike Wetsel recommended going with Palo Alto. This would require a new router. He has not priced it yet.

Hybrid solution – There are two proposals – Suddenlink and Conterra. They have tried to figure bandwidth based on current usage. It could save up to 174 mg on the western side. Other schools could share what is saved. On the eastern side we could save 99 mg. Conterra could save us 192 mg on the western side and 26 mg on the eastern side. Doing the hybrid will free up for all on the ring. AT&T did not offer a proposal. Recommended – Do Exinda, Palo Alto and Suddenlink. By doing so we will have 10 Gb possible (licensed) and would start with 5 Gb.

Billing – Recommendation of several options – even split, ADA based on total bill, etc. The tiered is recommended. Discussion followed at length.

Motion on RFP – Kelly West made the motion and Joey Light seconded to accept the recommendation, Motion passed.

Motion on Hybrid solution with Suddenlink – Jay Baccus made the motion and Terry Pittman seconded to accept the recommendation. Motion passed.

Motion on Pricing – Motion was made by Jay Baccus to use the tiered pricing, seconded by Shane Fields. Motion passed.

USAC Update:

No news on the audit.

DL Update:

Everything is going smoothly.

Adjourn:

Next meeting: June 3, 2015

Motion to adjourn was made by Kelly West and seconded by Shane Fields. Meeting was adjourned at 9:57 a.m.