*West Texas
Telecommunications Consortium*

Meeting Minutes
October 7, 2015

Call to order:
Meeting was called to order at 9:00 a.m. by Jay Waller.
Board Members present: Ronnie Roemisch, Ronnie Kincaid, Jay Baccus, Terry Pittman, Bill Alcorn, Joey Light, Keith Scharnhorst, Kelly West, Bobby Easterling, Todd Burleson, and Mary Ross

WTTC Director: Mike Wetsel

Region 14 Representative: Robb McClellan

WTTC Representative: Tommy Bearden

Introduction of Guests:
Guests present: Cary Owens, David Turner, Joanna Roemisch, Mike Neal, Pam Alvarez, Suzie Steckly, Charlotte Weiser, and Sara Crow

Roll Call for DL Participants:
None

Approval of Minutes:
Kelly West made the motion to approve the minutes from the August 5, 2015 meeting. Second by Jay Baccus. Motion passed unanimously.

Financial Report:
Motion was made by Joey Light to approve the Financial Report and seconded by Bill Alcorn. Motion passed unanimously.

Tech Round Table Report:
Mike Neal presented to the board the advantage of Cache servers and costs to districts due to IOS updates. Neal also discussed doing a better job of communicating from district to district when technology issues arise. Neal also suggested the hosting of some training if available (Cisco training). Cisco has offered non-certification training (minimum of 16 people) for free.

WAN Update:
Mike Wetsel reported that the second POP from Level 3 is in. Without fiber install the western section is still slow. Options would be (1) leave it alone for now (2) throttle the internet access to everyo9ne on things such as video, updates, etc. (3) using the bandwidth to the west even without erate. Motion was made by Joey Light and seconded by Bill Alcorn to turn on the Snyder fiber now.

USAC Update:

No news on the audit.

DL Update:
Tommy Bearden reported that dual credit CTE classes are available but no one is utilizing this currently. A new schedule is coming out for the spring semester. The middle school RUS grant is coming along and training is ongoing.

Other Information:
None

Adjourn:
Next meeting: December 2, 2015
Motion to adjourn was made by Joey Light and seconded by Bill Alcorn. Meeting was adjourned at 9:48 a.m.