



*West Texas
Telecommunications Consortium*



Meeting Minutes October 4, 2017

Call to order:

Meeting was called to order at 9:08 a.m. by Kelly West
Board members present: Ronnie Kincaid, Jay Baccus, Kelly West, Gary Speegle, Bobby Easterling, Bryan Allen, Doug Bowden, Bill Acorn, and Shane Fields.

WTTC Administrator: Mike Wetsel; WTTC Director: Robb McClellan

Introduction of Guests:

Guests present: None

Roll Call for DL Participants:

None

Approval of Minutes:

Shane Fields made the motion to approve the minutes from the May 31, 2017 meeting. Motion was seconded by Gary Speegle. Motion passed unanimously.

Nomination Committee:

Brandon McDowell and George McFarland were nominated by Joey Light and seconded by Bryan Allen to fill vacant board seats. Unanimously accepted by vote.

Financial Report:

Motion was made by Bill Alcorn to approve the Financial Report and seconded by Doug Bowden. Motion passed unanimously.

WAN Update:

Mike reported that all PIA questions on the fiber project had been answered and we are awaiting funding notification. The State of Texas approved the 10 percent Texas Classroom Connect Match for the project. If funding is approved by USAC, then the remaining 10 percent will be applied for from the FCC. Robb presented information about an Information Security Officer being sought by the System of Service Centers. We are working closely with TEA's Frosty Walker to receive training and additional input on this person. Mr. Kincaid reported that whoever was hired, that person was to reside in the Region Area from which they were hired and would work with multiple Region Centers. Robb also discussed KnowBe4 training which is being done at Region 14 and might be of interest to area schools. Mike informed the Board that our current backup solution was end of life in June of 2018 and additional options were being sought and may be presented at next board meeting.

USAC Update:

None

DL Update:

None

Other Action:

Adjourn: 9:43