Meeting Minutes
November 6, 2019

Call to order:
Meeting was called to order at 9:01 a.m. by Bryan Allen
Board members present: Bryan Allen, Patti Blue, Shane Fields, Bill Alcorn, Jay Baccus, Gary Speegle, Randy Burks, Joey Light, George McFarland, Glen Teal, and Bob Spikes

WTTC Administrator: Mike Wetsel; **WTTC Director:** Robb McClellan

Visitors: David Turner, Dana Keiner, Brit Pursley, Dontay Raglin, Suzie Steckly, Dwayne Dove, and Cary Owens

Introduction of Guests: Dontay Raglin was introduced as our new Security Consultant at Region 14

Roll Call for DL Participants: None

Approval of Minutes:
Joey Light made a motion to approve the minutes from August 7, 2019. Motion was seconded by Jay Baccus. Motion approved unanimously.

Financial Report:
Mike stated that everything is in line with expenditures, and we are waiting on a reimbursement from Sudden Link for overpayment. Bob Spikes made the motion to approve the Financial Report. Bill Alcorn seconded. Motion was approved unanimously.

WAN Update:
> **Towers -** Mike stated that he has been talking to Conterra about the towers. Contract reads that towers belong to Conterra for 20 years and that they have liability on all of their equipment. Conterra has sold out to a company in Canada. Mike is waiting to hear back from Conterra with a contact person for each district to discuss towers located on district property.

> **Generators -** Mike stated that there are 8 or 10 generators that are no longer needed and suggested school decide whether to keep them or not.

> **Fiber -** Mike stated that fiber rings have been completed

USAC Update: Brit stated that the 470 window is open, but 471 window will not open until first of the year. He suggested districts reach out to him by phone, email, or district depot.
Mike stated USAC is working on getting past due amount paid.

Other: Robb stated that Information Security Coop meetings are underway with each district. Dontay is making sure all policies and procedures are updated with districts and working on getting cyber security contacts to insure higher scores for everyone. Information Station is available to each district. Tech personnel that handles security may subscribe to security option, where they will be able to see posted information, such as reported attacks. He stated that it is our goal to make sure policies and procedures are in place and taken care of before reporting to TEA. Senate Bill 3834 requires certified training which will be provided to Security Coop member through KnowBe4.

Adjourn: 9:40 a.m.