



Peter Smith

Regular Meeting

~ Minutes ~

335 S. Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Peter Smith

Wednesday, October 30, 2013

2:00 PM

De Pere City Hall Riverview Room

I. Call to Order

2:00 PM Meeting called to order on October 30, 2013 at De Pere City Hall Riverview Room, 335 S. Broadway, De Pere, WI.

Attendee Name	Title	Status	Arrived
Peter Smith	IT Administrator	Present	
Robert Downard	Director of Infrastructure Services, SNC	Present	
Michael O'Callaghan	Director of Technology, East De Pere Schools	Present	
Todd O'Bannon	Technology Coordinator, West De Pere Schools	Present	

II. Action Items

1. Action Item (ID # 1463)

Approve method of allowing Brown County and Ashwaubenon governmental units to connect to and utilize DFOG fiber. The options are Revocable Occupancy Permit or Lease.

Brown County and Ashwaubenon governmental units would like to access WiscNet internet service via the De Pere Fiber Optic facility fiber.

COMMENTS - Current Meeting:

Peter Smith made a motion to approve the option of using the occupancy Permit, Rob Downard 2nd the motion. There was discussion on the number of strands remained in the backbone link after the permit was issued.

A vote was taken, all members voted Aye, making it unanimous which is requirement for allowing a 3rd party access to the backbone.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Peter Smith, Robert Downard, Michael O'Callaghan, Todd O'Bannon

2. Future Agenda items

COMMENTS - Current Meeting:

Michael O'Callaghan suggested adding a discussion item regarding Consolidating locating services between the four independent entities and the DFOG.

A vote to approve the finished permit will be added.

3. Adjournment

COMMENTS - Current Meeting:

Peter Smith made a motion to adjourn, Michael O'Callaghan 2nd the motion, all members responded Aye on the vote.