

Jackson County Emergency Telephone System Board
Minutes July 18, 2011

As of 6:15 pm there was no quorum. Members present were: Ross Bedar, Mark Berkowitz, Jeff Bock, John Hudson, Dottie Miles, Jody O'Guinn, Todd Sigler. The following members had called and were excused: Mike Bilderback, Bob Burns, John Michalesko, Chris Mueller, and Steve Swafford. Also in attendance were: John Clemons, Pat Lustig and Pat Furtak. John Evans and Randy Mathis were absent. Lt. O'Leary of the Jackson County Sheriff's Department was also in attendance.

Since there was no quorum an informal discussion was held and no action was taken.

Pat Lustig said the NG911 Project was moving along. A meeting has been scheduled between IIT and Clearwave to discuss the design. Clearwave indicates fiber deployment remains on-schedule.

The ICC wants a complete plan before they will meet with CSI. CSI anticipates filing their 9-1-1 plan on August 1st and the ICC has 6 months to approve it.

The CSI membership voted to retain Attorney John Kelly to represent the 16 ETSBS at the ICC proceedings.

There is a conference call tomorrow with the FCC regarding the access carriers.

Board action will need to be taken on the Clearwave Broadband Agreement for ESInet.

John Clemons reviewed the minutes and there are no closed meetings. They are all open.

Discussions ended and the meeting closed at 6:32 p.m.