



Quad Cities Interoperable Communications Network (QCIC NET)  
Governing Board Meeting  
Tuesday, June 2, 2015, 10:30 a.m.  
**County Board Conference Room**  
**Second Floor**  
1504 Third Avenue  
Rock Island, IL 61201

1. Review of March 3, 2015 Minutes (distributed under separate cover)
2. Discuss Status of Approval of revised Intergovernmental Agreement and By-Laws
3. Discuss the Network Management Services Agreement
  - Development & Maintenance of Network Management Software
    - ✓ User Licenses
    - ✓ Time Allowances
    - ✓ Time Schedule
  - Representation of the QCIC-NET Governing Board in network use negotiations & mgmt.
    - ✓ Public Private Partnerships (PPP) and Network Use Proposals
    - ✓ Fees Collected and Application for Use of the QCIC NET
  - Other Engineering and Consulting Services
    - ✓ Services Paid through Agreement and Others Paid by Cities and Counties
    - ✓ Discounted engineering and consulting services
    - ✓ Individual Cities' Initiatives and Reporting Requirements
4. Discuss setting network priorities and reporting protocols
  - Assignment, reservation and use of Fiber Strands
  - Develop Standard Operating Procedures (SOPs)
  - RFP for Public-Private Partnerships (PPP)
  - Eliminate Bottleneck Areas
5. Review progress being made on the network management software
6. Update on FirstNet Efforts – Steve Seiver
7. Other Business
8. Adjourn