



**Minutes of the
QCIC NET Governing Board
May 20, 2011, 10:30 a.m.
Bi-State Regional Commission
1504 Third Avenue
Rock Island, Illinois**

QCIC NET Board Members Present

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| Ralph Beswick | Rock Island County ETSB |
| Dee Bruemmer | Scott County |
| Linda Frederiksen | MEDIC EMS |
| Matt Hirst | Scott County |
| Craig Malin | City of Davenport |
| Victor Moreno | City of East Moline |
| John Phillips | City of Rock Island |
| Decker Ploehn | City of Bettendorf |
| Steve Seiver | Village of Milan |
| Lew Steinbrecher | City of Moline |

Board Members Absent

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| Brian Hitchcock | SECC |
| Wayne Sharer | City of Rock Island |

Others Present

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| Denise Bulat | Bi-State Regional Commission |
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1. Introduction

QCIC NET Governing Board Chair, Steve Seiver, recognized the guests in attendance. Brief introductions were conducted. It was noted for the record that the meeting consisted of a quorum by having at least four Iowa and four Illinois appointed members present.

2. Approval of Minutes

Ralph Beswick made a motion to approve the minutes from the February 18, 2011 QCIC NET Governing Board Meeting. The motion was seconded by Mr. Ploehn and approved unanimously.

3. Review of QCIC Technical Committee Meeting Summary

QCIC Technical Committee Meeting Summary which was distributed at the meeting was reviewed. It was noted that Ron Perkins with the City of Davenport continued to be of

significant assistance regarding construction activities. With construction, damage events would be occurring the QCIC Tech Committee was continuing to work with the City of Davenport vendor for break/fix solutions to develop a contract addendum for QCIC Network participants that currently lacked that service. The draft contract addendum was a top priority and Mr. Malin offered to have Davenport staff and/or the contractor assist with developing the language.

It was noted it was critical for each jurisdiction to register their fiber with JULIE or One Call to improve issues related to locates. Mr. Steinbrecher said he would have the Moline City Attorney review the limits of the geographical area of interest of sponsoring participants related to recording the network with Julie/One Call and review disclaimer language. Mr. Ploehn motioned to approve the legal review. Mr. Phillips seconded the motion and the motion carried unanimously.

4. Consideration of Technical Committee Recommendation Regarding Network Response Plan Forms

Ms. Bulat distributed an example of a network trouble reporting, resolution and escalation process form that is used by Iowa Health System. The Technical Committee is recommending a similar form be developed for the QCIC Network by the Technical Committee. Mr. Phillips made a motion to request the Technical Committee prepare the draft response form. Mr. Steinbrecher seconded the motion and the motion carried unanimously.

Mr. Seiver reported the completion of the Illinois fiber ring was moving forward. The Rock Island County 911 System would be funding the temporary solution by utilizing Mediacom fiber until the Trinity strands were complete at a cost of \$40,000 to \$50,000. Mr. Steinbrecher made a motion to approve this temporary solution. Mr. Phillips seconded the motion and it carried unanimously. Mr. Seiver noted that once the Trinity fiber had been secured it would be added to the QCIC network and no longer use Mediacom. Mr. Steinbrecher made a motion to approve the Trinity fiber being added to the network. Mr. Hirst seconded the motion and it carried unanimously.

5. Other Business/Next Meeting Date

It was noted web-based mapping of the network will be needed in the future. The Illinois Quad Cities was seeking funding for a consolidated dispatch and emergency communications study. Mr. Phillips made a motion to support the study effort. Mr. Moreno seconded the motion and the motion carried unanimously.

The meeting adjourned at 11:30. The next QCIC NET Governing Board meeting will be held on August 19, 2011 at the Bi-State Regional Commission.