



**Minutes of the
QCIC NET Governing Board
February 1, 2013, 2:00 p.m.
Bi-State Regional Commission
1504 3rd Ave.
Rock Island, Illinois**

QCIC NET Board Members Present

Ralph Beswick	Rock Island County ETSB
Tanisha Briley	City of Davenport
Dee Bruemmer	Scott County
Linda Frederiksen	MEDIC EMS
Matt Hirst	Scott County
Brian Hitchcock	SECC
Victor Moreno	City of East Moline
Decker Ploehn	City of Bettendorf
Steve Seiver (chair)	Village of Milan
Wayne Sharer	City of Rock Island
Lew Steinbrecher	City of Moline

Board Members Absent

Thomas Thomas	City of Rock Island
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Others Present

Mark Hunt	Bi-State Regional Commission
Denise Bulat	Bi-State Regional Commission

I. Introductions

It was noted that Tanisha Briley was filling in for Craig Malin as the City of Davenport Representative.

II. Approval of Minutes

Ms. Bruemmer motioned that the Oct. 25, 2012 minutes be accepted with an amendment clarifying that the SyscoWorks upgrade will be paid jointly by the Rock Island County Emergency Telephone System Board (ETSB) and Scott Emergency Communications Center (SECC). Mr. Ploehn seconded the motion. The motion passed unanimously.

III. Update of US DOJ Decision Regarding Public/Private Partnerships

Mr. Hunt reported on and provided copies of an email from Nakisha Arthur of the U.S. Department of Justice (DOJ), stating that the grant recipients do not need DOJ approval to use the network for public/private partnerships. The emails were retained in the official QCIC NET file.

IV. Status of Current Public/Private Partnership Proposals Mr. Seiver explained a proposal from the Central Scott Telephone (CST) company to provide Internet service to private tenants of the Rock Island Arsenal. CST will be using Iowa Communications Network conduit to cross the roller dam onto the Arsenal. CST will be pulling their own fiber through the ICN conduit and would like QCIC NET assistance with a route off the Island. CST has offered the QCIC NET 72 strands of fiber across the roller dam in exchange for 2 strands across the entire QCIC NET.

Mr. Seiver stated that Rock Island Arsenal Garrison Manager and Public Safety Department were supportive of the CST project. The CST fiber pull would start at the Kahl Building in Davenport.

Mr. Seiver also notified the board of a recent meeting with Bill Buchanan of MTC Communication and McDonough Telephone Cooperative. Mr. Buchanan's companies serve Western Illinois University and are part of a larger network cooperative called WINS. Mr. Buchanan's companies currently serve the Quad Cities Western Illinois University Campus with Internet service and are interested in partnering with the QCIC NET to gain access to potential customers in the Quad Cities.

Following a brief discussion the Board agreed by consensus that Mr. Hunt and Mr. Seiver should work with the technical committee to review the proposals and make a recommendation. There was discussion that under any agreement or partnership the private party must agree to maintain and repair any new portions of the network.

V. Update on Internet Service

Mr. Seiver noted that the Internet service was operational on the network, and bugs were still being worked out.

VI. Discussion of 911 Call Transfers Between Iowa and Illinois

Mr. Seiver reported that the ETSB would work with SECC on 911 call transfers between Iowa and Illinois. It was also noted that NOC software might be needed on the QCIC NET costing about \$5,000, with \$1,000 annual maintenance, which would provide ability to more closely monitor critical network traffic.

VII. Update on the I-74 and 53rd Street Fiber Repair

Mr. Hunt reported the project was nearly done and reminded the Board that the QCIC NET members agreed to share the relatively minor cost for a longer fiber run through the project area.

VIII. Other Business/Next Meeting Date

Bi-State staff agreed to review QCIC NET by-laws to check officer assignments and terms.

Ms. Bulat noted the IKE Planning Grant, which funded an Illinois consolidated dispatch study had been awarded. A request for proposals to conduct the study has been issued and final responses are due by February 20, 2013.

The next QCIC Governance Board meeting will be April 19, 1:30 p.m. at a location near the managers and administrators meeting.

Motion to adjourn by Mr. Ploehn and seconded by Mr. Steinbrecher at 3:05 p.m.