



**Minutes of the
QCIC NET Governing Board
July 24, 2012, 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
Linda Frederiksen	MEDIC EMS
Brian Hitchcock	SECC
Craig Malin	City of Davenport
Victor Moreno	City of East Moline
Decker Ploehn	City of Bettendorf
Steve Seiver (chair)	Village of Milan
Wayne Sharer	City of Rock Island
Nate Scott (alternate)	City of Moline

Board Members Absent

Thomas Thomas	City of Rock Island
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Others Present

Denise Bulat	Bi-State Regional Commission
Mark Hunt	Bi-State Regional Commission
Paul Andorf (alternate)	MEDIC EMS

1. Introduction

Brief introductions were held.

2. Approval of Minutes

Mr. Ploehn moved the minutes of the March 21, 2012 meeting be approved as presented. Mr. Moreno seconded the motion. The motion passed unanimously.

3. Tech Committee Report

Mr. Hunt recapped the key issues discussed at the QCIC NET Technical Committee meeting previously that day. A written report was not available due to the short amount of time

between the meetings. The committee was notified that Silvis may have a need to move or more deeply bury a portion of the network due to a road widening project. Silvis will be contact with the Technical and Governance committees should such a change be necessary.

Mr. Hunt state that the technical committee was not in favor of selecting an Internet vendor at this time. Instead the Tech Committee wanted more time to investigate possible partnerships with Mediacom and Geneseo Telephone Company.

Mr. Hunt finished his report by noting the QCIC NETs recommendation that the Governance Board consider recommending to their respecting boards shared cost in the purchase of new network monitoring software that would benefit all users of the network.

4. Considerations of Fiber Relocation Request in Silvis, IL

No action taken at this time to allow Silvis to further investigate the issue.

5. Consideration of Price Quotes for Internet Service

Mr. Moreno made a motion to reject the proposal and quotes received and issue a new RFP after the technical committee completes its research. Mr. Sharer seconded the motion and it passed unanimously.

Ms. Bulat suggested Bi-State could prepare a draft joint purchasing agreement for the shared cost of Internet service on the QCIC NET. The agreement would help document which entities were interested in the service and how much bandwidth they would need.

6. Other Business/ Next Meeting Date

The Committee entered into a discussion about how future maintenance costs of the network might share by the users. It was noted that the need for updated monitoring software was an upgrade that would benefit all users, though the software was located at Scott County. It was noted by the committee members that there had been several other projects such as radios or records management projects which resulted in cost sharing among many local governments. Several possible cost sharing scenarios were described including partnerships between Rock Island County 911 Board and the Scott County Emergency Communications Consortium. No action of formal motion was made by the Committee.

Mr. Ploehn mentioned it would be useful to have the Tech Committee prepare a projected annual maintenance cost for the network for the Governance Committee to review. Ms. Bulat stated Bi-State staff would work with the Technical Committee to prepare a cost estimate.

Mr. Hunt offered to coordinate the next meeting date via email.

Mr. Malin made a motion to adjourn. It was seconded my Mr. Moreno and passed unanimously.