



**Minutes of the  
QCIC NET Governing Board  
October 26, 2012, 10:00 a.m.  
Bi-State Regional Commission  
1504 3rd Ave.  
Rock Island, Illinois**

QCIC NET Board Members Present

Ralph Beswick	Rock Island County ETSB
Dee Bruemmer	Scott County
Matt Hirst	Scott County
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

Board Members Absent

Thomas Thomas	City of Rock Island
Linda Frederiksen	MEDIC EMS
Lew Steinbrecher	City of Moline

Others Present

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

**I. Introduction**

Brief introductions were held.

**II. Approval of Minutes**

Mr. Sharer motioned for approval of the minutes as presented. The motion was seconded by Mr. Beswick and passed unanimously.

**III. Tech Committee Report**

Mr. Hunt provided a verbal summary of the QCIC Tech Committee meeting, which was held October 24th. At that meeting Tech Committee members received a presentation from Butch

Rebman of CST Technologies regarding a fiber optic project on the Rock Island Arsenal. Mr. Rebman proposed a partnership between the QCIC NET and CST that would potentially help CST cross the Arsenal with fiber and provide a third Mississippi River crossing for the QCIC NET. The Tech Committee issued no recommendation on the proposal and is seeking guidance from the Governing Board on the ability of QCIC NET to enter into public private partnerships.

Mr. Ploehn requested Bi-State staff refer to the U.S. DOJ to find out if the former grant prevents public private partnerships. The board continued a discussion on the merits of partnerships to possibly help sustain and grow the QCIC NET.

Mr. Hunt noted the Tech Committee recommended all of the QCIC NET entities enter into a cost sharing agreement to pay for an upgrade to Syscoworks. Syscoworks (now Syscoprime) provides the ability for Scott County IT staff to monitor the QCIC NET and detect any problems. The software is estimated to cost \$9,400. Ms. Bruemmer made a motion that the cost be split evenly among Iowa and Illinois QCIC NET members, with Rock Island County 911 Board paying on behalf of the Illinois members and the Iowa members each paying individually. Mr. Ploehn seconded the motion and it pass unanimously

#### **IV. Status of Internet Service**

Mr. Seiver recapped recent events that have provided Internet service to QCIC NET Members over the network. The Rock Island County 911 Board recently entered into a contract with Mediacom for three years of Internet service. The service will work over the QCIC Net and provide Internet connectivity to any Illinois QCIC NET Member. Scott County is working with Central Scott Technology (CST) for Internet service on the Iowa side of the network. While Scott County's service is not being offered as a primary connection for QCIC NET members, it is available as a back to all Iowa and Illinois members, should a major outage occur.

#### **V. Other Business/Next Meeting Date**

No other business was brought before the board. The board asked Mr. Hunt to schedule an new meeting after polling the members via email.