

## Minutes of the Harvard Broadband Committee Meeting March 24th, 2017 (Volunteer Government Room)

### Committee member Attendees:

- Noyan Kinayman (Chair)
- Olivier Beauchemin
- Maribeth Marcello (Acting Secretary in Jim Dowson's absence)
- Christopher Roy

A quorum was met, having 4 of the required members in attendance. Jim Dowson and Matt Caufield were absent.

The Meeting was called to order at 7:20pm, and the Agenda was briefly reviewed.

Motion made by Olivier Beauchemin, and seconded by Noyan Kinayman to approve the minutes for March 3, 2017. The motion was approved by majority, without objection. Christopher Roy abstained, due to absence.

### Reports from Committee Members

- Olivier Beauchemin reported on meeting with *Comm-Tract Corp's* Bryan Hopkins and Frank Hunewell, who will present to the committee on March 30.
- *LightTower* has not yet responded to rough order of magnitude budgetary quote for leasing of dark fiber pairs.
- Committee members encouraged to review Noyan Kinayman's responses to top questions that surfaced from the town's needs assessment survey, and provide feedback to him.
- Noyan Kinayman and Olivier Beauchemin will reach out to two other vendors, *NextGen* and *Ockers*.
- Committee members encouraged to review the Berkman Klein Center for Internet & Society at Harvard University case study, <https://cyber.harvard.edu/publications/2017/MF/Concord>, featuring the town of Concord, MA.

### The next meetings will be held:

- Thursday, March 30, 2017 (Volunteer Government Room)

Meeting adjourned at 8:52pm. Motion made by Olivier Beauchemin, and seconded by Christopher Roy. The motion was approved unanimously, without objection.

Respectfully submitted, Maribeth Marcello