

**CCCS Board Meeting Minutes
December 8, 2005**

Board Members Present: Ron Evans, Mark Nelson, Stuart Ward, Denise Rutledge. Regrets:
Michel Bazille, Keith Corbould (CCDS rep)

Contractors: Jean Prins, Barry Layton, Dave Harris. Regrets: Jason Macleod, Roger Triebwasser,
Christine Hyde, Babs Goertz

Members present: none

1) Adopt Agenda

- a. Amend agenda to include Tech request for funds to purchase SuSe Linux Support

Motion to adopt agenda as amended: Denise/Stuart Adopted

2) Adopt minutes

- a. November 10, 2005 meeting

Motion to accept November 10, 2005 minutes: Mark/Denise Adopted

- b. Special December 1, 2005 meeting

Motion to accept Special December 1, 2005 minutes: Denise/Mark Adopted

3) Business arising

- a. November 10th meeting none

- b. Special December 1, meeting

The language for the motion passed at this meeting was discussed. Discussion ensued concerning the viability of the BB system as it was designed and constructed by the previous CCDS administration. There are many flaws in this system that are just now coming to light. For instance, Trango support says that there are environmental conditions (probably condensation) that will cause the Trango radios not to perform dependably. The result is that the inner coast network can't be made to function with any degree of dependability. It is far too expensive to be hiring helicopters to bounce up to the mountain sites for continuous testing and currently weather is preventing this even if we could afford it. As a result of this discussion it was decided that the language of the motion would not be amended.

4) Member Presentations: None

5) Contractor's Reports/Presentations:

- a. Financial reports

- i. Operations: Barry read this report. There's nothing out of the ordinary

- ii. BB Buildout:

The first installment of the NDI money is in our bank account and we are waiting for the matching funds from CST. Until the concerns we now have about the system are cleared up and the weather improves little progress will be made.

Motion to adopt the financial reports: Mark/Stuart Adopted

- b. Public relations and Webmaster report (Jean)

- i. The on-line payment system is working well and members are very pleased with it.

- ii. Jean requests that we put a business card in the Coast Mountain News

Motion: The board authorizes Jean to place a business card ad in the Coast Mountain News at a cost of about \$20/month.

Mark/Denise Carried

- iii. Current membership:

Dial-up	
Plan 1	92
Plan 2	108
Plan 3	76
Total Dial-up	276
High-speed	
Silver	12
Gold	4
Total High-speed	16

- c. Tech reports
 - i. Jason: Written report

Jason requests permission to purchase SuSe Linux Support for \$495

Motion: The board authorizes Jason to purchase SuSe Linux support for a cost of \$495 per year.

Stuart/Denise Carried

- ii. Dave: Verbal report, see 3b above

- d. Executive Director Report

- i. Barry: Written/Verbal report

- Operations: Dial-up OK, High-speed has the problems discussed above.
 - BB Build-out: We are waiting for Dave's report back after he discusses the situation with Hans DeBruyan and will continue after that discussion.
 - Ron discussed the placement of a 50' to 100' tower in the old satellite dish 17' x 12' cage by the server room with Jerry Smit. Jerry asks that we supply the SD#49 board with a plan so they can consider our request.
 - Barry asks for a board policy around commercial installs

Motion: Commercial installs will be invoiced at \$40/hr with a \$60 minimum charge. In addition, there will be a 'shop fee' of 5% of the labor cost levied to cover incidental hardware.

Mark/Stuart Carried

6) Old Business: None

7) New Business

- a. Discuss the CCDS proposal that CCCS take over CCDS assets.

Ron reported on the conference call that he Barry, Terry, Keith, and Peter Parrish had with Cindy ____ of Industry Canada (IC). What he took away from that conversation is that we must get permission to make any significant changes to the BB network. This is no surprise, but in cases where significant pieces of infrastructure are not utilized by the resulting system, IC will deduct the cost of those pieces of infrastructure from the cost of the network which will basically result in a reduction of the 10% holdback that IC is holding which is securing the Ecotrust loan to CCDS. This means there is a built in penalty for making changes to the network no matter how impractical it is to build this system to IC specs. Several options were discussed, but no conclusion was reached. We will wait for Dave's report back from his discussions with Hans Debruyan. The other thing that we must be cognizant of is that if we take over CCDS assets, there is a cost in the form of site rental and insurance that must be supported. Barry will try to nail down these costs.

- b. Revisit Motion passed at Dec. 1st Special Meeting: See discussion above.
- c. NDI agreement: Barry will re-send this document and we'll discuss it on line.

d. Insurance: Keith reported no progress since last week

8) **Motion** to adjourn: Mark 9:45 pm