

CCCS Board Meeting Minutes June 8, 2006

Board Members Present: Ron Evans, Mark Nelson, Denise Rutledge; Regrets: Michel Bazille, Stuart Ward

Contractors Present: Jean Prins, Babs Goertz, Dave Harris, Roger Treibwasser, Barry Layton, James Hindley; Regrets: Christine Hyde

- 1) Adopt Agenda – **Motion** to adopt the agenda: Mark/Denise - Adopted
- 2) Adopt Minutes – The minutes for the months of April and May will be adopted on-line next week.
- 3) Business Arising - None
- 4) Member Presentations - None
- 5) Contractor Reports
 - a) Financial Reports/Presentations (Christine) - Written Report
 - i) Operations
 - ii) BB Completion Project

Regarding accounts in arrears: The policies we have for dial-up should also be applied to BB accounts. This will be monitored for the next month and then recommendations will be given to the board at the July meeting for any changes in policy that might be required. This needs to be communicated to Christine.

Motion to accept Financial Report: Mark/Denise - Accepted

b) Public Relations and Webmaster Reports (Jean/James)

i) June Subscribers:

Dial-up	
Plan 1	88
Plan 2	99
Plan 3	81
Directors	1
Total Dial-up	269
High-speed	
Silver	34
Gold	10
Other	2
Directors	4
Total High-speed	50
Total Subscribers	319

c) Tech Report (Dave, Roger)

- i) James – Is learning Linux and about the installs.
- ii) Roger – Lots of installs particularly at the Band Office. He is impressed with the new transio equipment. Flew out to King Island to salvage the Redlines and other equipment. Lots of folks are anxious to get high-speed internet service.
- iii) Dave – Dial-up has been good. He and James are preparing the server that was to be used in Bella Bella to become the dial-up server, but it is an inferior unit. Dave is working with James who is doing well learning about Linux. There was a brief high speed outage (about 2 hours). This was cleared up quickly. Roger will program the Red Lines for use on the Noohalk to Saloompt link. We received a brand new Shadowmaster for Saloompt.

d) Executive Director Report (Barry) – Written report

- i) Operations – The Nuxalk Administration has moved and been hooked up again. Contracts have been sent off to Telus for the E10s in Hagensborg and Bella Coola.
- ii) BB Completion Project – Another unsuccessful attempt was made to get Saloompt going. A team went to King Island to recover equipment. They retrieved about \$15000 in equipment and the trip cost \$2000. New CPE equipment has been received for work on the outer coast
- iii) Executive Director's Comments – I am going to the OSS conference on the 20 and 21 of June in Vancouver. I have already contacted people to meet with while there. In these meetings I am going to lay things out the way we want to

do them and the way we are going to do them. It is evident that the existing BRAND plan is no longer applicable or doable.

Motion to accept Contractor reports: Mark/Denise - Accepted

6) Old Business - none

7) New Business –

a) Motion to send Barry to the OSS Conference that was approved by e-mail.

Motion: Barry will be given the budget to attend the OSS Conference as he outlined in his proposal as follows:

Conference registration fees		159.95
Hotel for one night	149.00 plus taxes, ~	175 total
Travel assistance ½ of one airfare		295.00
2 days honourarium @ \$200/day		400.00
Per diems for 2 days		<u>100.00</u>
	Total	1129.95

Denise/Mark - Carried

b) Motion for Barry to deal with Industry Canada

Motion: Barry is authorized to represent the views of the CCCS Board to Industry Canada and others during time OSS conference.

Denise/Mark - Carried

c) Eco Trust Interest– Motion:.

Motion: CCCS will continue to pay CCDS's Ecotrust loan interest until the end of August. With Interest rate hikes this is approaching \$700/month.

Mark/ Denise – Passed

Motion to adjourn - Mark