

Iowa Telecommunications & Technology Commission
Grimes State Office Building, 1st Floor
400 E. 14th Street, Des Moines, IA 50319

FINAL

April 15, 2015

To ensure the most efficient use of State resources, the April 15, 2015 ITTC meeting was held via telephone conference pursuant to Iowa Code section 21.8. A telephone conference also ensured more Commissioners were able to participate in the meeting and reduced the risk of delays caused by weather or other impediments to travel. The meeting was accessible to members of the public through attendance at the Grimes State Office Building.

Commissioners Present

Richard Bruner, Chair (on-site)
Kathleen Kohorst, Member (via teleconference)
Kelly Dolan Lange, Member (via teleconference)
Timothy Lapointe, Member (via teleconference) left at 10:51 am
Mary Sellers, Member (via teleconference)
Mary Mosiman, Ex-Officio Member (via teleconference)

Iowa Communications Network Staff Present:

Ric Lumbard, Executive Director
Mark Johnson, Chief Operating Officer
Deb Evans, Chief Financial Officer
David Marley, Operations Manager
Philip Groner, Business Services Manager
Mike Cruise, Financial Manager
Jontell Harris, Government Relations Director
Jessica Jensen, Executive Administrator (Recorder/Minutes)
Scott Pappan, Engineering Manager
Helen Troyanovich, Cyber Security Manager
Lori Larsen, Communications Director

Guests:

Frank Hilton – Iowa Network Services (INS)

Call to Order

Chairperson Bruner called the meeting to order at 10:32 am. It was noted that a quorum of members were present for the meeting.

Approval of March 19, 2015 Meeting Minutes

Chair Bruner requested to approve the March 19, 2015 Meeting Minutes. Commissioner Lapointe moved to approve the minutes and Commissioner Sellers seconded. The motion passed unanimously.

Commissioner Kohorst –Yes
Commissioner Dolan Lange – Yes
Commissioner Lapointe – Yes
Commissioner Sellers - Yes
Commissioner Bruner - Yes

Old Business:

Broadband Matters Update –Ric Lumbard

Broadband Matters is spreading a positive message in regard to Broadband. Once the legislative session is over, the ICN will continue to move forward with the Broadband Matters messaging.

FirstNet Update - Ric Lombard

The information gathering phase of the FirstNet project is near completion. Iowa will possibly be the first state to complete the research: vertical asset inventory, geographical coverage, geographical user information and data acquisition.

ICN will provide the info to the Iowa Statewide Interoperable Communications System Board (ISICSB) .If they approve of the data, they will send it to FirstNet. From there, FirstNet will determine when to schedule the second consultation.

Voice Managed Services (VMS) Update – Deb Evans

The VMS team is still working on technical aspects for the VMS process. There is a team that is working on the Intent to Bid (ITB) for cabling on the Capitol Complex. ICN has set a meeting to establish the LEAN Process for the VMS process and they will have training the week of May 4th.

Legislative Update - Mark Johnson

There is not a lot of activity going on right now, as the legislature has been focused on the education spending issue. The Senate has dealt with nearly all Governor appointments and both chambers have been engaged in limited floor debate. The legislature has about two weeks until their per diem runs out. As far as the broadband legislation, Senator Sodder's bill is still in the Senate Ways and Means committee and the House bill was voted out of the House Ways and Means Committee. It is now eligible for debate by the full House.

Finance Update – Mike Cruise

There were no noteworthy financial events in March. The ICN has realized a positive cash flow for the month of \$227,120 for a year-to-date total of \$305,798. ICN has spent the remaining balance of the equipment appropriation from Fiscal Year (FY) 2012 and now we are spending FY 2013 appropriation. We are beginning to prepare for the fiscal year end 2015. We have distributed information to the managers for any revisions to the FY 2016 and FY 2017 budgets that are due in June.

New Business

Action-Waiver Approval - Phil Groner

Des Moines Area Community College (DMACC) - The purpose of the waiver is redundant and backup services. They are requesting permission to purchase 1G with CenturyLink for the main campus of Ankeny.

Area Education Agency (AEA) 267 – AEA 267 is requesting long distance and toll free services at two of their locations in Cedar Falls and Marshalltown. The AEA's local PRI vendor is including long distance and toll free services with their local service. The ICN does not offer PRI service for local dial tone.

Motion to approve the waiver was made by Commissioner Lange; Commissioner Sellers seconded the motion. The waivers were approved unanimously.

Commissioner Kohorst –Yes
Commissioner Dolan Lange – Yes
Commissioner Lapointe – Yes
Commissioner Sellers - Yes
Commissioner Bruner – Yes

ICN Leadership Changes - Ric Lumbard

The new Cyber Bureau has officially been established. Helen Troyanovich is the manager over the new bureau and is well suited for this new position.

Due to moving Helen to the Cyber Bureau, there was a gap in the ICN for an Engineering manager. The ICN has hired Scott Pappan who provides vast knowledge and background in the engineering management and business field.

National Association of State Tech Directors - Mark Johnson

The conference started on Monday, April 13 and will finish up Thursday, April 17. Vicki Wallis has done an excellent job coordinating the conference. There is a strong Iowa presence in the conference with the Office of the Chief Information Officer (OCIO) and the ICN. It is a privilege to host this conference for the region.

State of Iowa-Gov. Cybersecurity Working Charter - Helen Troyanovich

The Governor is putting together a Cybersecurity council. It is for the cyber threat landscape, for training as a vocation as well as training for and with each other.

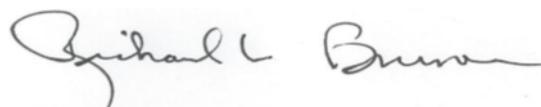
Other Business

NONE

Adjournment

Commissioner Lange moved that the meeting be adjourned. The ITTC meeting adjourned at 11:06 a.m.

ATTESTED TO:



Richard Bruner, Chair, Iowa Telecommunications and Technology Commission

