



Minutes of the Directors Meeting

Monday 28th Nov. 2016, 4.30pm at the Community Hall.

Present – Lee Middleton, Michael Pierce, James White, Bernie Ziegler, Harvey Janszen. Barb Ropars.

Apologies. Ron Lewis, Tom Haggar, John Robertson

1) Previous meeting Minutes

1.1) Approval of Minutes of Directors' Mtg., 16th Oct 2016- Approved.

2) Technical Meetings

2.1) It was agreed that informal Technical Meetings, open to all Directors will be re-convened. The next will occur on 12th Dec. at 4.30pm at the Community Hall.

3) Network BC Update

3.1) BZ has determined that funds are still available for grant applications

3.2) James Clendenon has produced some costs for fibre and it was agreed that two simple applications be made. The first-A proposal to install fibre to the Group of Thirty area, and the second-A proposal to improve the backbone with sector antenna and other upgrades. action HJ/MP

4) New Link Update

4.1) Purchase of a block of IP addresses —we need to register with ARIN before we can purchase the IP addresses and that process is stalled awaiting documentation from BC registries that will satisfy ARIN's request for further proof that we are an active organization (beyond our business registration number and GST # which we've already submitted to ARIN).

4.2) In discussion it was clear that none of our two current new links, Steveston, nor Roche Harbour offered the perfect solution, and both the installation and ongoing running costs are not yet well defined, although it seems that the option to run both links simultaneously is not feasible cost-wise.

Orcas remains as the continuing short term choice, but does not satisfy the request at the AGM of a Canadian ISP.

Of the other possible candidates, the Vancouver Port Authority idea has not moved forward, and likewise the offer to combine with the SIMRES/Shaw tie-up needs more concrete expression of interest by Shaw.

4.3) It was agreed that LM will try to establish if there is any real interest from Shaw. MP will continue to work to produce cost plans which identify the installation and running budgets for the Steveston and Roche options.

5) Finance Report

5.1) P&L and Balance Sheet appended. Noted that the monthly loss for October contains significant costs associated with the New Link project.

6) AOB

The meeting was adjourned.