

Minutes of the Directors Meeting

Monday 9th Jan. 2017, 4.30pm at the Lighthouse Pub.

Present – Lee Middleton, Michael Pierce, James White, Bernie Ziegler, Harvey Janszen. Ron Lewis, Tom Haggar, Ryan Dentry, Chantelle Middleton.

Apologies, John Robertson, Barb Ropars.

1) Previous meeting Minutes

1.1) Minutes of Directors' Mtg., 28th Nov. 2016- Approved.

2) Technical Meetings

2.1) It was agreed that Technical Meeting, held on the 12th Dec. was too similar to a Directors' meeting to be a success, and that all future meetings would be full Directors' Meetings.

3) Matters Arising

3.1) We are now registered with ARIN, and can proceed with the acquisition of a block of IP addresses- action MP/Ron Grant.

4) Manager's report

4.1 There has been a set of issues with the backbone, and radios and routers have been replaced in two nodes with additional replacements planned .

4.2) Remote monitoring of the system is now operating and JC is analysing performance to improve the Backbone.

5) New Link Update

4.1) Roche Link – We have been told that maintenance access may not be so much of a problem as we imagined, with the ability to access their tower without disrupting their LTE system. They still intend to improve the aim of the dish on Roche towards Saturna.

4.2) We have a new possible option of having a feed from Saltspring using a Shaw fibre cable. This would be provided by the consultant Kayle Tjomsaas (who assisted us in setting up our current system).

Ron Grant is to investigate on our behalf the viability of this on his return from holiday.

4.3) The Steveston option is on hold, and the Port of Vancouver option looks un-promising, but the possibility of teaming with BC Ferries will be pursued by RL who will contact their Head of Engineering.

4.4) Ron Grant is to be more involved with our strategic thinking, and to help best use JC's input, and has been asked to define Skyway West's costs in relation to such services.

4.5) Our strategy for grant applications is now –

BC Province – Apply jointly with Kayle Tjomsaas to establish Saltspring Link and whatever other ancillary items can be included.

Canada Federal – Apply for New Backbone Project.

6)Finance Report

5.1) P&L and Balance Sheet for December'16 appended.

5.2)It was agreed that the new form of P&L report be adopted, including the insertion of budgets against Projects, and that each month the Board will approve the allocation of assets from the Savings Account against Project expenditure.

7)AOB

The meeting was adjourned.