

**Call to order at 5:00 p.m.**

Present: Ellen Bourassa, David Cheslow, Andrée Fredette, Lee Middleton, Matt Morrow, Barb Ropars.

Regrets: Ron Lewis.

1. **Agenda:** approved.
2. **Previous Directors' Meeting Minutes:** November 2, 2017, minutes approved, to be posted on saturnanet.net.
3. **Continued discussion – Beacon Proposal**

Following a discussion regarding an agreement with Beacon Wireless to provide service to SaturnaNet members, the following motions were made:

**MOTION:** The board directs the executive to prepare a phased agreement for the integration of SaturnaNet (SNC) network into the Beacon Wireless regional network. This agreement will be presented to Beacon Wireless.

Moved by Lee Middleton, seconded by Matt Morrow. **Carried.**

**Action:** Lee Middleton will draft the document, and circulate to all directors.

**MOTION:** The board approves the timely transfer of SaturnaNet members served through the Hillcrest access point to the Beacon network, for the purpose of gathering data on service quality.

Moved by Barb Ropars, seconded by David Cheslow. **Carried.**

**Action:** David Cheslow will inform affected SaturnaNet members about the test design alteration.

**Action:** Ellen Bourassa will talk with technical contractors.

**Action:** Directors will draft a message to inform SaturnaNet members about the transition related to the test. This message will be emailed to members, and published in the *Saturna Scribbler*.

4. **Next Meeting:** Saturday, December 2, 1:00 p.m., Rec Centre Lounge

5. **Meeting adjourned:** 6:45 p.m.