TAC Meeting
August 17, 2023

Attendance: Jim Stewart, Jeremy Cox, Spencer Jenkins, Troy Jessup, Greg Scherer, Elwood Downing, Jonathan Karras, Jeff Egly, Mark Johnson, David Long, James Deaton, Joe Breen, Rick Gaisford

1. Welcome
2. Update on board engagement – Spencer and Elwood
   a. Next presentation will be at the Board retreat, September 8th
   b. Review after the board meeting to the TAC group
3. REN Data collection and sharing capabilities – James Deaton
   a. Started two joint committee
   b. Focus on post-secondary, K12 and Libraries
      i. About a half dozen states have submitted data
4. Beaver County School District Wireless project update – Supt. David Long
   a. Hoping to have a 5g network
   b. Building robust network that will be reliable services for the students
   c. Homework Tree
      i. Some IPS cannot cover all student locations
      ii. Students are traveling hours and worried about getting homework done
      iii. Want to make sure antennas are configured for what they plan on doing
         1. Discussions about CBRS network and how that has been working
5. UETN Peering Opportunities – Metro networks (member requested topic)
   a. Traffic flow exits the state to get back in the state
      i. Need to keep the traffic local
   b. Is there a role UETN can play during their various talks with the ISP providers to see if they can get them to peer a SLIX
   c. Perhaps the GOEO initiative could help with this with the creating of communities
   d. Should a list of priority peers be gathered
      i. Troy Jessup will look at the routing that is currently set up and report back to the group
6. GOEO Planning Grant status and Speed week, etc. – Spencer, Jim, etc.
   a. UETNs Planning grant is complete and was submitted by the August 1st deadline.
      i. UETN plan is focused on student residential broadband gaps
   b. Bonneville Speed test is the week of September 18th
   c. Working on non PII geocoded student locations data as a map layer to detail where students when determining priorities for broadband planning
   d. Jeff Egly is reaching out to Utah Charter School Board staff for assistance in collecting location information from interested charter schools
7. DTS cyber center visit
8. Committee topics – time permitting
9. Adjourn