

## Public Notice Technical Committee Agenda Public Notice for the Policy Committee

## **MEETING CANCELED**

Regular Meeting

April 10, 2012 – 3:30 PM - City of Champaign Council Chambers

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
- 5. Policy Committee Updates
- 6. Action & Discussion Items:
  - a. Construction Update
  - b. Subcommittee Reports and Actions
    - i. OSS/BSS RFP (Fred)
    - ii. Marketing and Outreach (John Kersh)
    - iii. FTTP Procurement Process/Status Update (Mike Smeltzer/Teri Legner)
  - c. Discussion of Private Provider Fiber (Mike Smeltzer)
- 7. Discussion items:
  - a. Tasks or Items for the next meeting
  - b. Next Meetings:
    - April 24, 2012 City of Champaign Council Chambers, 3:30 PM
    - May 8, 2012 City of Champaign Council Chambers, 3:30 PM
- 8. Audience Participation 5 minute limit per person
- 9. Committee Member Comments and Announcement
- 10. Adjourn