



**Telecommunications Commission**  
**Meeting Minutes from October 14, 2009 2:30 - 4:30 p.m.**  
**Location: 600 A Street, City training Room**

Commissioners Present: Jesse Drew, Jim Frame, Bob Kehr, Stephen McMahon, Zackary O'Donnell, Darrick Servis,  
Commissioners Absent: Amy Slavich,  
Staff Present: Rick Guidara, Information Services Manager (Liaison)  
Samantha Wallace, Assistant Community Services Director  
Robert Schulz, Community Services, Media Services Specialist

***Minutes in bold and italics***

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- 2:30 PM 1. Welcome –**by Zack along with apology for missing last meeting**
- 2:35 PM 2. Approve Agenda –***approved by consensus***
- 2:40 PM 3. Approve Minutes  
a. 6/10/09 –***091609 Minutes attached and approved – agenda referenced older already approved minutes approved by consensus***
- 2:45 PM 4. Commissioner/Staff Announcements – ***Steve mentioned the FCC is looking at Net Neutrality and thought the commission may want to draft a letter in support of this concept – he will work with other local agencies and watch where this is going and bring something back to the commission for action as/if needed***
- 3:00 PM 5. Public Comments – ***none***
- 3:05 PM 6. Standard Updates  
a. I-net (Rick Guidara/Bob Kehr) –***main core switch was updated by new vendor which completes the original setup and better isolates the school and City networks***  
b. Pending City Telecomm Requests (Rick Guidara/Samantha Wallace) – ***AT&T is moving toward providing U-verse in Davis but indicated they only need to give the City 10 days notice before implementing. Samantha is watching/following their progress.***  
c. Power Backup for DMA Building – ***nothing new***
- 3:30 PM 7. **Discussions:**  
1. Subcommittee Findings/Recommendations  
a. Presentation by Zack O'Donnell on attached report  
b. Discussion by Group – ***based on the group discussions, Zack will re-work the report for possible vote of acceptance at the next meeting. Much of the discussion was centered around some of the proposed changes on the base commission goals, especially if the review of cable franchise fees is removed from the commission and how this affected many other items within the report, especially those dealing with potential conflict areas.***  
2. Discuss next steps to clarify the mission and purpose of Commission  
a. ***Zack to finalize report, discuss with council liaison before bringing to full council to discuss commission members proposal to change the commission's role. Estimated to go before council in January***
- 4:30 PM 8. **Adjourn**  
a. Proposed: Next Meeting: 12/2/09 : Location 600 A Street.  
b. Potential topics for Next Meeting – ***follow up from Zack's draft report***
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