1. BVSD Fiber Network
   a. Amendment to the City-BVSD agreement to provide the City with an additional 20 strands for BRAN
      i. City and BVSD reached agreement in February 2009. BVSD has signed the agreement.
      ii. Following Council approval on April 21, 2009, City will sign the agreement.
   b. Amendment to the BRAN MOU to describe the payments for and allocation and management of the 20 BVSD fiber strands for BRAN
      i. City of Boulder and UCAR agreed on a draft in mid-December 2008.
      ii. CU has introduced new language in 2009.
      iii. All parties will meet on May 8, 2009 to review language and reach agreement.
   c. BVSD laterals at GRB Library and NCAR FL
      i. In January 2009, BVSD project managers and contractors prepared a revised cost proposal for the outside plant work for the 96-strand lateral from the BVSD ring at the NCAR FL to reflect the use of existing conduit. Total cost proposal for FL lateral: $23,048.58. Construction cannot begin until the amendment to the BRAN MOU is complete. It is likely now that the BVSD project will be complete and a new proposal from a BRAN contractor will be needed before construction.
      ii. BVSD contractors completed the 96-strand lateral from the BVSD ring at the GRB Library without communication with the City of Boulder by BVSD managers. Actual costs have been requested but not received. Previous total cost proposal (including conduit construction) for GRB lateral: $7,251.76.

2. Updated BRAN patch panel labeling
   a. NCAR developed new, updated label sheets for the BRAN patch panels. NCAR will be working with the BRAN parties to distribute the labels and have them installed.

3. Emergency repair contract

4. Manhole inspections
   a. Inspection of the nine BRAN access points containing splice enclosures will take place in June 2009. Results and photos will be distributed.

5. BRAN 10th Anniversary events
   a. The Technical Committee recognizes that some type of formal recognition of the 10th anniversary of BRAN is a good idea.
b. The BRAN network was formally completed in 2000, so the event will be held in 2010. Also, completion of the current BRAN MOU amendment for BRAN access to BVSD fiber would be desirable before the anniversary event.

c. A tentative date of Friday, January 29, 2010 was set for the event.

d. NCAR, NOAA, and CU will check with their respective management on preferences and input on how the anniversary event is handled. Location ideas included NCAR, NOAA, and CU facilities.

6. Reminders

a. BRAN partners aware of construction or maintenance activities that could directly or indirectly affect the BRAN infrastructure should use the bran-tech@branfiber.net email list liberally to notify others of dates, times, and details.

b. All BRAN partners should verify that the Emergency Contact Information at http://www.branfiber.net/protected/tech.emergency.contacts.html is correct. Corrections should be sent to NCAR.

7. Next Meetings

a. Joint Management and Technical Committees: July 16, 2009 at 10:00 AM, City of Boulder 1101 Arapahoe Ave Third Floor Conference Room

b. Technical Committee: October 22, 2009 at 10:30 AM, City of Boulder 1101 Arapahoe Ave Third Floor Conference Room