

**Notice of Public Meeting of the
Technology Advisory Board
Official Agenda
Monday, September 17, 2018. 5:30 P.M.
City Hall, 9101 Bonita Beach Rd.
Bonita Springs, Florida 34135
MINUTES**

5:30 P.M.

		<u>TIME</u>	<u>INFO</u>	<u>DISCUSSION</u>	<u>ACTION</u>
I.	MEETING CALL TO ORDER	5:30			X
	Mr. Kauffman called the meeting to order at 5:43 p.m.				
II.	ROLL CALL	5:35			X
	<u>Present:</u> Vince Marchesani Jim Kauffman John Poldoian Jane Hess Tim Deaton		<u>Staff:</u> Jose Duran		
III.	PUBLIC COMMENT	5:40			
	No public present.				
IV.	MINUTES OF FEBRUARY 26, 2018	5:45			
	The Board reviewed the minutes and filled in the blanks of who was speaking when known.				
	<i>Mr. Kauffman moved to accept the minutes with the changes as addressed above, Mr. Deaton seconded; motion passed unanimously.</i>				
V.	COUNCIL LIAISON ITEMS	6:50	X		
	No Council present				
VI.	STAFF INFO & UPDATES	7:00	X	X	
	No staff updates.				
VII.	NEW BUSINESS	7:15		X	
	<i>Mr. Marchesani made a motion that the Technology advisory Board make a decision in May on whether to hold the June, July and August meetings as needed, Mr. John Poldoian seconded; motion passed unanimously.</i>				

FirstNet/Trouble Dialing 911 East Bonita

The Board discussed the issues dialing 911 in the East Bonita area and what is being done to correct the problem. Mr. Kauffman believes they will have good cellular service in this area pretty soon.

The Board discussed coverage, Verizon is good, AT&T has been problematic in this area.

Mr. Kauffman explained FirstNet and AT&T's involvement. AT&T is looking at the public safety market. AT&T users should see improvement in service.

Mr. Kauffman had proposed, to AT&T, a tele-health service where people who have trouble getting out or getting to appointments could be visited by paramedics, they have a medical source and they preempt a lot of 911 calls because people will be getting the medical treatment they need. This would be a compelling use of 5G.

The Committee discussed 5G networks, the pluses and minuses.

- It's costly to build out.
- Said to be as good as fiber
- Ideal 5G setting is a more dense setting
- Easy to install because it's not as dense

Other Business

Mr. Deaton wanted to touch on the pedestrian crossings. They are still having difficulty with the lights being timed properly. Mr. Deaton finds that some do not work; some are difficult to see. Man speaking is very concerned that there is a lack of visibility.

IX: NEXT MEETING, OCTOBER 22, 2018

X


Next meeting confirmed for October 22, 2018

X: ADJOURNMENT

X

Mr. Kauffman asked for a motion to adjourn, Mr. Deaton so moved and Mr. Marchesani seconded. Meeting adjourned at 6:23 p.m.


Respectfully submitted,


Nadine Chiamonte, Office Assistant

APPROVED

TECHNOLOGY ADVISORY BOARD:

Date: 4/15/19
AUTHENTICATED:


Jim Kauffman, Chairman

Any person requiring special accommodations at any of the meetings because of a disability or physical impairment should contact Meg Weiss, Director of Administrative Services at 239-949-6262, at least 48 hours prior to the meeting.

If a person decides to appeal a decision made by the Council in any matter considered at this meeting/hearing, such person may need to ensure that a verbatim record of the proceedings is made, to include the testimony and evidence upon which such appeal is to be based.