

VOI TECH MEETING PROPOSED AGENDA TOPICS 4/16/2018 7pm Cobby's

1. Introductions
2. Agenda Review -Changes/Additions
3. Review/Discuss Changes to Tech Committee
 - a. Q/A
 - b. Interest from Current Members to be Tech Director
 - c. Suggestions of others for Tech Director
 - d. Discussion of Single Point of Contact Role
4. Shafer
 - a. Short Term Location
 - i. Review Results of Explored Options
 - ii. Next Steps, Other Options
 - b. Long Term Location
 - i. Need a Single Point of Contact for Forest Service
 - ii. SF299 Status
 - iii. Next Steps: e.g. Phases, Site Design, Equipment List, Contracted resources, etc.
 - c. Repeater Controller Status
5. Cinnabar
 - a. Single Point of Contact
 - b. BLM Status
 - c. Next Steps
6. Equipment and Inventory
 - a. New Storage Location
 - b. Move of Stephen/Mike Equipment
 - c. Inventory Management
7. Other Topics
 - a. Wilderness Wireless – Thank You letter sent?
 - b. Andrew Out 4/23 – 5/4