

## Comcast Task Force Meeting

February 17, 2016

BellaVita Annex Meeting Room

The first Comcast Task Force Meeting was called to order at 3:30PM. The members in attendance were: Rex Hemme, Lark Billick, Bill Burdick, Nancy Triggs, Ruth Southard, Steve Anderson, and Chuck Seymour.

All were in agreement and elected Ruth Southard as the Facilitator of the Task Force, Nancy Triggs as the Note Taker, and Bill Burdick as the Board Liaison.

After some discussion, it was agreed that a request will be made to the Board to rename the group to "Telecom Task Force".

Directory list was passed around to all members to create a current contact list for the Task Force.

Review of the group charge was made as printed on the agenda.

A review of the Declarations as they apply to the project was made.

There was a discussion on the importance of Confidentiality within the group.

There was a discussion on paper and internet survey options.

It was agreed that a website page will be created under projects to post the progress of the Task Force over the next two years.

A "to do" list was prepared.

The meeting was over at 4:30PM

The tentative date for the next meeting is Wednesday, April 20<sup>th</sup> @ 3:30PM.