

Southern Tier Network  
Governance Committee  
September 8, 2016  
MINUTES

Members Present: Howard Zingler, Jim Osborn, Dave Hopkins, and Marcia Weber

CEO Present: Steven Manning

Present via conference call: JK Hage and Amy Porter—Hage and Hage

The meeting was called to order at 9:00 AM.

Steve Manning and Dave Hopkins summed up the recent Public Safety Governance Committee meeting. The issue of cyber-security was discussed, with questions raised about which organization would be responsible for developing a system, implementing it, and managing it. As the next step, the issue will be brought back to the Public Safety Governance Committee.

In a previous email discussion with Steve and Marcia, Hage and Hage had recommended changing STN's tariff regarding limitation of liability. This information had been shared with the committee electronically, and JK and Amy responded to the resulting questions at the meeting via phone. On a motion duly made (Zingler/Osborn) and carried, the committee will recommend that the board ask H&H to amend the tariff to limit liability. Other amendments recommended by H&H after their review of the current tariff will be considered at the next meeting.

The committee agreed to reach out to Axxess Ontario to discuss matters of mutual interest.

On a motion duly made (Zingler/Osborn) and carried, the meeting adjourned at 10 AM.