

# TAC Meeting

January 5, 2023

Attendance: Jim Stewart, Rich Finlinson, Michel Shuping, Denise Elwood, Spencer Jenkins, Joe Breen, Greg Scherer, Danial Ebling, Joe Clyde, Bill Mott, Rick Gaisford, James Deaton, Cory Stokes, Kevin Quire, Jonathan Karras, Jeff Egly, Kelleigh Cole, Chris Smith (attending on behalf of Lynne Yocom), Mark Johnson, Troy Jessup, Jeremy Cox

1. Welcome
2. Introduce James Deaton
  - a. Director of Great Plains Network
3. Need to move the meeting time
  - a. 3<sup>rd</sup> Thursday of the month at 9:00am
4. Discussion and next steps on eSports
  - a. Who and where are these being hosted?
  - b. What is UETN's role?
5. Review and discuss 5G strategy paper
  - a. High level resolution of neutral host DAS
  - b. Think through different prosoma's
    - i. Everything
    - ii. Research
    - iii. Healthcare
    - iv. IoT
  - c. Are you aware of any collaboration of/with carriers?
  - d. How does the document read?
    - i. Does anything need to be clarified, cleaned up?
  - e. Cellular/antenna needs at the University Campus (question from Mark Johnson)
    - i. Do we know the amount of service carries want fiber with each antenna?
    - ii. The appearance of the antennas
    - iii. Have we contemplated the security implications?
  - f. At Weber State University carriers must sublet on exciting carrier cell tower on campus
  - g. **ACTION:** have the University of Utah come and meet with TAC and talk about the requests made
  - h. **ACTION:** POWDER project to meet with TAC: Suggestions, Cobus- Davis Johnson Kirk Webb
6. Instrumentation and AI options (time permitting)
7. Next meeting
  - a. 5G Discussion continued – UU, USU, POWDER-Joe Breen; input from TAC members on 5G Document Questions.
  - b. Instrumentation and AI options
  - c. 5G – University of Utah, maybe Mike Ekstrom
8. Adjourn