TAC Meeting
March 16, 2023

Attendance: Jim Stewart, Greg Scherer, Jeremy Cox, Bill Mott, Spencer Jenkins, Mark Johnson, Joe Breen, Lynne Yocom, Jonathan Karras, James Deaton, Rick Gaisford,

1. Welcome
2. Latest TAC member news
    a. UETN has been awarded a planning grant for $50,000
        i. Aggressive timeline
            1. Rough draft due in June, polished one due in August
    b. UDOT has also received a GOEO planning grant
        i. Opportunity to collaborate with UETN and other state agencies
    c. James Deaton has taken a new job and will be leaving Great Plains Network, will be starting at Internet 2
3. eSports update – activities last week
    a. Hoping for 1,000 students, had 3,000
    b. Think they will get double the students next year
    c. Takeaways for UETN
        i. Closing a network
        ii. Student safety, more of a positive protected experience
        iii. Kathy Garff would like to meet
            1. **ACTION**: Work with Lynne to set up a meeting with Kathy
4. Process discussion – turning ideas and discussion to action, or not
    a. If you think something should be an action item let Jim know
    b. How does TAC support UETN with items that may need to go to the Board?
    c. Have a member in the community come help present at Board Meetings
5. Latest developments in AI
    a. Someone from UETN should be a part of the AI think tank
    b. Have to change the way we think of things
    c. Encouraged to look at some of the recent publications
        i. https://www.ai.gov/nairrtf/
        ii. https://nsf.gov/cise/ai.jsp
            1. Focus on the ethics
    d. Look for product placement that may be imbedded
    e. **ACTION**: ChatGPT and AI developments in general should be a board discussion
        i. Jim, Spencer and Greg set meeting and include the UETN Education group
6. 5G Strategy Paper discussion – time permitting
    a. Are the 4 personas accurate?
    b. There are some significant barriers and not sure how to get past those
    c. Hard to vary on the spectrum
    d. How does this compliment Wi-Fi and how does this gain?
        i. With that mobility how to tie in security
        ii. How do you provide isolated networks at will
        iii. As they move from point A to point B
    e. Maybe a different approach to security than building wall cities
    f. Maybe work together to use the 4.9 spectrum
        i. Lynne (UDOT) exploring spectrum sharing opportunities