Meeting Minutes - Draft

Network Management Business Case Advisory Group

Denis Mulligan, Chair   *Alicia John-Baptiste, Vice-Chair*

Michelle Bouchard, Bill Churchill, Christine Fitzgerald,
Carolyn Gonot, Michael Hursh, Adina Levin, James Lindsay,
Therese McMillan, Bob Powers, Suzanne Smith,
Jeff Tumlin, Jim Wunderman

Monday, October 17, 2022	**10:00 AM**	**REMOTE**

1. Call Meeting to Order / Roll Call / Confirm Quorum

Present: 14 - Member Hursh, Member Powers, Member Bouchard, Member Mulligan, Member Tumlin, Member Gonot, Member McMillan, Member Levin, Member Lindsay, Member Wunderman, Member Smith, Member John-Baptiste, Member Churchill, and Member Fitzgerald

Member Lindsay arrived after Item 3.

2. Chair Comments

3. Consent Calendar

Upon the motion by Member Hursh and second by Member Smith, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Present: 13 - Member Hursh, Member Powers, Member Bouchard, Member Mulligan, Member Tumlin, Member Gonot, Member McMillan, Member Levin, Member Wunderman, Member Smith, Member John-Baptiste, Member Churchill, and Member Fitzgerald

Absent: 1 - Member Lindsay

[22-1595](#)   Approval of the September 12, 2022 Meeting Minutes

Action: Approval

Attachments: [Approval of the September 12, 2022 Meeting Minutes](#)

4. Regional Network Management Update

22-1596   Regional Network Management Update

A refresher on the updated methodology and "proof of concept" approach being deployed by the consultant team to establish the Regional Network Management operating model framework as well as information in response to comments raised at the last meeting on outreach. Update on progress made since the September 2022 Advisory Group meeting. The Consultant team will also provide an overview of remaining phases of the approach being deployed to establish the operating model framework, and a look-ahead of what to expect at the November 2022 and December 2022 Advisory Group meetings.

Action: Information

Presenter: Alix Bockelman, MTC and Consultant Team

Attachments: Presentation

DRAFT Problem Statement Memo

5. Public Comments / Other Business

The following individuals spoke on this Item:
George Spies;
Ian Griffith, Seamless Bay Area;
Randi Kinman; and
Aleta Dupree.

22-1598   Public Comments

Attachments: Public Comment from Adina Levin

6. Chair Closing Remarks

7. Adjournment / Next Meeting

The next meeting of the Network Management Business Case Advisory Group is tentatively scheduled for Monday, November 14, 2022 at 1:00 p.m. In-Person (HYBRID Option) by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.