

## **North Skye Broadband Steering Group Meeting No 8**

**19<sup>th</sup> November 2015, HIE Offices Portree – 18:00**

### **Minutes**

#### **Present**

Roy Bennet (Chair), Charles McCrimmon (Deputy Chair), James Caldwell, Niall Till, Alastair Nicholson, Nick Duffill, Geoff Semler, Hugh Ross, Robin Crorie (Call), Elgar Finlay(Call)

Apologies were received from Moira Scobbie

Previous Minutes for were accepted, proposed by Niall Till, Seconded by Roy Bennet.

#### **Declaration of Interest**

Elgar Finlay declared his interest in the Project Managers role.

#### **HIE Progress**

Funding is very close, CBS public consultation report draft is ready and “Final” postcodes are available via the spreadsheet circulated to the steering group.

#### **Actions from Previous minutes**

Company account created and ready, Cheque book and paying in book available.

Marketing and branding document completed, RFC on document to PR subgroup by Thursday 26<sup>th</sup> November

PR Document fleshed out by PR Sub group.

#### **Actions**

Nick Duffill to email out postcode KML files to group

Comments on Consultation document to Elgar Finlay by Thursday 26<sup>th</sup> November

3 Interviews being held Tuesday 24<sup>th</sup> November, with decision expected soon after

SLVO membership completed for NSB by Geoff Semler

Sleat Community Broadband conference (Elgar Finlay attendance), Lots of positive contacts and advice, report to be circulated to steering group

Niall Till to produce high level ITT concept document with feedback from Robin Crorie before Sunday 22<sup>nd</sup> November and circulated to steering group for discussion at next meeting

Robin Crorie to produce document outlining possible company structures, I.E. community control etc.

#### **Discussions within Meeting**

Postcode property count inaccuracies can be corrected.

Sleat Community Broadband Conference report from Elgar

ITT Document discussions, with the steering group deciding to make a high level concept document about what the steering group would like for minimum speeds.

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Discussions around understanding technologies which might come back from the ITT, with the understanding that these discussions cannot influence the ITT document itself.

### **Secretary Post**

Secretary post for the steering group meetings is still unfilled.

### **AOB**

No AOB brought up at this meeting.