

AGENDA

HICKRC MEMBERSHIP MEETING

DATE: APRIL 30, 2014
TIME: 11:00 AM – 12:00 AM
LOCATION: CONFERENCE CALL: 1-877-455-0244; **PASSCODE CHANGES: 2072886573**
CHAIRS: DAWN GALLAGHER, LORIE SMITH, MARTHA VRANA-BOSSART
MEMBERS: ANN TUCKER, SHARON SWANSON, JEFF LEWIS, CLAUDETTE HUMPHREY, SUE DALTON, LEE UMPHREY, CHARLENE O'CLAIR, DEAN BAILEY, LYNN DUBY, HEATHER PELLETIER, JAN HUSKINS, JANE DUBOIS, NORMA DESJARDINS, JULIE SHACKLEY, KIM GONZALES, MICHAEL PAYNE, MISSY BOUTOT, REYNOLD RAYMOND, TERRENCE MCCARTHY, JAMES BOUCHARD, LAURIE CHARBONNEAU

MEETING OBJECTIVE: HCF PROJECT UPDATE

Agenda

- A. **Attendance** – members: please ensure proxy attendee calls-in if member is unable to attend in person
- B. **F460 Application Update – closed/completed.**
- C. **F461 & F462 Application Updates/Form Filing Date Changes - Lorie**
 - i. F461 cannot be posted beyond June 2, 2014 on www.usac.org in order to receive full 12 month funding FY 2014
 - ii. Last day to file F462 is June 30, 2014
 - iii. Note: automated, USAC **Email Confirmation** receipts – Reminder, HCP Sites do not need to file F461/F462 or take any actions on www.usac.org. F461/F462 will be filed by the Consortium.
 - iv. Risks / Mitigations
- D. **RFP with Network Narrative - Martha**
 - i. RFP and Network Narrative updates per USAC review and suggestions and integration of SOM HIT Initiatives (**provided as submitted on 4/23/2014 to USAC**)
- E. **Next Steps - Lorie**
 - i. Posting of F461, RFP, NN by USAC
 - ii. Q&A Process for Vendors
 - iii. Competitive Bidding Process/Collection of Bids
 - iv. Vendor Selection Process
- F. **Questions? Telecommunication Vendors' - All**
 - i. May discuss contract requirements, but the full 28 days must pass with RFP and Network Narrative actually posted at www.usac.org before any site can enter into a vendor contract without forfeiting USAC funding per USAC. The vendor(s) must be awarded the RFP through the competitive bidding process.
 - ii. Response to vendors, if contacted
- G. **Next HICKRC Membership Meeting** – May 14, 2014 at 11:00-12:00 a.m.