Minute

# **KCB – Meeting, 13th March 2016, Tele meeting**

## **Present:** Tom Cromack (TC), Fiona McPhail (FP), Graham Curran (GC),

## Charles Dixon-Spain (CDS), Margaret Shields (MS),

## Part of meeting: Campbell Cameron of CBS (CC)

## **Apologies:** John Shiveral (JS)

**Minutes of 28th February:** Proposed TM, Seconded FP. **ACTION**

**Matters Arising:** All on Agenda

**Admin:** Claim to CBS had been paid. Budget remaining: £2,840.68

 Graham Bell – Lawyer had still not responded re set up of CIC **MS**

**Progress Report:**

Activated Exchanges – No action yet taken **GC to speak to Robert Thorburn**

Informal Surveys – 80 responses to date **CDS to summarise**

 **Put on web**

 **Re promote**

##  Campbell Cameron joined the meeting

Descoping - not possible under current legislation, grey **CC to confirm**

Postcodes can only be considered as a potential stage two. **White codes**

New legislation expected will change this requirement **This week.**

Additional white codes discussed **CC to review list – West Bute**

Tender – discussion re Design only against Design, Build, Manage. **CC to request**

 **Permission for**

 **Design only.**

BT objection was on the assumption that RFI was for superfast speed. **CC to ask that**

 **BT revisit this**

 **with the knowledge**

 **that not SF speed.**

Farrpoint contact and template request **CC to provide**

 **Within 10 days.**

The State Aid Consultation (SAC) will be prepared by Campbell

once the postcodes are fully agreed and will be published on the CBS

website and any companies who have plans for a network

will have a period of 30 days to respond. Local business and the public

are also welcome to respond and comment **CC to issue for Public consultation.**

The Draft tender once prepared and approved by Farrpoint

can be issued on the completion of the SAC. **GC to prepare with input from**

 **Tech volunteers.**

Summit – KEY ACTION . Important to get all players around the table

BT will not attend unless invited by HIE.

CBS, HIE, BT, Scot Gov. **GC to issue these invites.**

Mike Russell **JS – to invite**

**Nicholas Ferguson FP – to invite**

Alec Ferguson **GC – to invite**

**Date to be week commencing 11th April. Day to be decided**

**When most can attend. If this week proves unsuitable then**

**Week commencing 18th will be offered.**

**NB- Monday to Friday hours nine to five. GC/JS/FP**

**AOCB:** None

**DONM:** Sunday 3rd of April at 5pm – same phone in details **GC to let us**

**Have PA’s Details. To**

**Check ok to use**

**Dial in info.**

Meeting closed 18.25. **MS.**