

MARINet Governing Board

Minutes (approved)

Thursday, August 1, 1996

2:00-4:00 p.m., David Hill's Office, County IS&T

Present: Anne M. Appel, Anne Montgomery, Vaughn Stratford, *MARINet Board*; Philip Youngholm, *Project Manager*; David Hill, *Marin County Information Services & Technology*

The MARINet Governing Board met in an ad hoc session to continue the telecommunications planning begun on July 29, 1996.

The Board decided that each location would produce a floor plan showing where it wanted Internet-capable PC's, plus the location of the wiring closet. These floor plans are to be sent to the MARINet Project Manager by August 16. They will be the basis for obtaining quotations from a wiring contractor for each location.