

Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104

San Dimas, CA 91773

Phone (909) 599-3801

Fax (909) 599-3825

February 19, 2019

A meeting of the **ad hoc Computer Communications Committee** took place on the above date, **at 10:51 a.m. at the Committee office. Those in attendance were:**

Ms. Valerie Mitwasi	Southern California Edison
Ms. Maria Ortiz	XO Communication
Ms. Lupe Hernandez	Teleport Communications America, LLC
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. Josh Mathisen	AT&T California
Ms. Cory Crawford	AT&T California
Mr. Jeff Williams	City of Los Angeles
Mr. Ronald Schram	City Of Los Angeles
Mr. Johnny Trang	City Of Los Pasadena
Mr. Bret Plaskey	Frontier Communications
Mr. Glenn Leckie	Frontier Communications
Mr. William Kearns	Frontier Communications
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Those attending via teleconference were:

Ms. Anahita Abadian	M Squared Wireless guest of Mobilitie, LLC
Mr. Douglas Sink	Frontier Communications
Mr. Jon Maxwell	M Squared Wireless guest of Mobilitie, LLC
Ms. Kay Black	AT&T California
Ms. Linda McLean	Extenet Systems
Ms. Lynn Prescott	Verizon Wireless
Mr. Pedro Garganera	MCI Telecom/MCI Metro
Ms. Racheal Torres	Mobilitie, LLC
Ms. Shawn Henderson	T-Mobile USA
Mr. Sven-Axel Knauth	City of Burbank
Ms. Yvonne Johnson	AT&T Mobility

Ms. Mitwasi called the meeting to order at 10:51 a.m.

Agenda Item 1 – Review of prior month’s minutes - Ms. Mitwasi inquired if
Computer Communications Committee – February 19, 2019– Page 1 of 3

the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 - Item 1581: Pole Record Redesign – Ms. Mitwasi opened up the discussion on Pole Record Redesign and inquired if any testing had been done. Ms. Pranata stated that there has not been any testing in order to process all the JPAs requiring so much over time. She further stated that once the over time is unnecessary she can sit with Ms. Allen and Ms. Corella to test. Ms. Pranata stated that unless the members want her to test as part of over time. Mr. Williams inquired if there is a timeline where the testing needs to be complete. Ms. Pranata stated that it half way done, but currently they do not have the manpower to test it. Mr. Williams inquired if there is a date where Mr. Atalla says the contract is closed. Ms. Pranata stated that he has been paid half and the software is almost done and he is waiting for the other half. Ms. Pranata stated that she can test the program, but she would prefer that the staff test it because they will be the ones working on it every day. Mr. Williams inquired about how long be to be caught up on the back log poles. Ms. Allen stated that more was submitted this past month, almost double. She stated that the staff who was out on medical leave has returned and with that staff back they will possibly be caught up after the March 2019 bill of sale. They would have to review again in March 2019 to see how much has been submitted. Mr. Plaskey inquired about the testing. Ms. Pranata stated that she will have a couple of staff test the program for a couple of days. Ms. Crawford inquired if the testing is full 8 hour days. Ms. Pranata stated that it is usually a couple of hours of testing each day.

Agenda Item 3 - Item 1624: Billing Process Efficiency - Ms. Mitwasi opened the discussion on Billing Process Efficiency. Ms. DeBarge stated she still does not have a person designated to work on this. This item is to be tabled for the next Computer Committee Meeting.

Agenda Item 4 - Item 1657: Tenant ID/Restricted Access to Joint Pole Records (10/16/18) Ms. Mitwasi opened the discussion to Tenant ID/Restricted Access to Joint Pole Records. This was to get third parties limited access to the SCJPC website. Mr. Plaskey stated that it was to reduce the number of emails received from tenants. Ms. Pranata stated that she can ask the web programmer if this is possible and inquired if they want it to be pole records/JPA Search only. Mr. Plaskey inquired if this was related to Varasset. Mr. Mathisen stated that this is related to the OII (Order Instituting Investigation). Mr. Mathisen stated that some companies may find it advantageous for third parties to have access. Mr. Williams stated he believes they should wait for the OII and see how the track one develops, or if they get some kind of direction from the CPUC, and suggested this item be closed until then. The members agreed to close this item for now.

Agenda Item 5 - Miscellaneous –

- **Multiple JPA Search** - Ms. Pranata stated that she got an email from Mr. Brown that Ms. Goetz would like them to go forward with getting a quote for adding the Multiple JPA Search to the SCJPC website. Ms. Pranata was able

to get a quote to review from the web programmer, Mr. Singh, for 5 hours at \$70 an hour for a total of \$350 (see attached), and that his schedule was open for the remainder of February 2019. If the members agreed to proceed with this, Mr. Singh could have it completed by the end of February 2019. Mr. Williams confirmed that this is not the same person who is owned money for the program. Ms. Pranata confirmed it was not. She stated that the members would be able to do a Multiple JPA Search and uploading an excel file with rows of JPA numbers and it will also tell them if they have been billed or no record. Mr. Williams asked if this would help them at the SCJPC. Ms. Pranata stated that usually it is SCE who asks for this function. She made a note that this will not export the PDF files, but the excel file will export the link to the PDF, which as long as they are connected to the internet, the link can be clicked and it will open a web browser with the PDF. Ms. Pranata showed the members that the search would look similar to the Multiple Pole Search on the website. Ms. Mitwasi stated the quote said it expired in March 2019 for the design. The members agreed that they could vote on this at tomorrow's Operating Meeting and it should be brought up during discussion at tomorrow's Administrative Board Meeting as a notification.

Agenda Item 5 - Review of Action Items -

- Ms. Mitwasi stated that Item 1581 will be tabled until they can see how they are doing with overtime and see if the testing can be included as part of the over time.
- **Item #1657:** Tenant ID/Restricted Access to Joint Pole Records (10/16/18) was closed.
- The Multiple JPA Search has been moved to be voted on at tomorrow's Operating Meeting.

The meeting adjourned at 11:14 a.m. until March 19, 2019.

Anali Spencer - Committee Staff

ESTIMATE

Grand Total (USD)

\$350.00

BILL TO
**Southern California Joint Pole
Committee**
Angela Pranata
279 E Arrow Hwy
Ste 104
San Dimas, California 91773-3319
United States

(909) 599-3801 Ext. 203
angela@scjpc.net

Estimate Number: 3

Estimate Date: February 13, 2019

Expires On: March 13, 2019

ITEMS	QUANTITY	PRICE	AMOUNT
Multiple JPA Search - Development Develop Multiple JPA Search options under JPA search page	5	\$70.00	\$350.00
		Total:	\$350.00
		Grand Total (USD):	\$350.00

Hardev Singh

Hardev Singh
11163 Blue Ash Lane
Fontana, California 92337
United States

Contact Information
(909) 278-8338

Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104

San Dimas, CA 91773

Phone (909) 599-3801

Fax (909) 599-3825

March 19, 2019

A meeting of the **ad hoc Computer Communications Committee** took place on the above date, **at 11:09 a.m. at the Committee office. Those in attendance were:**

Ms. Valerie Mitwasi	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. Bryan Strong	Southern California Edison
Ms. Cory Crawford	AT&T California
Mr. Ronald Schram	City Of Los Angeles
Mr. John Bacon	City Of Los Angeles
Mr. Johnny Trang	City Of Los Pasadena
Mr. Bret Plaskey	Frontier Communications
Mr. Glenn Leckie	Frontier Communications
Mr. William Kearns	Frontier Communications
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Vivian To	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Michael Mckay	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Lynn Prescott	Verizon Wireless
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Those attending via teleconference were:

Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P.
Mr. Josh Mathisen	AT&T California
Ms. Kay Black	AT&T California
Ms. Linda McLean	Extenet Systems
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Shawn Henderson	T-Mobile USA
Mr. Sven-Axel Knauth	City of Burbank
Ms. Yvonne Johnson	AT&T Mobility

Ms. Mitwasi called the meeting to order at 11:09 a.m.

Agenda Item 1 – Review of prior month’s minutes - Ms. Mitwasi inquired if the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 - Item 1581: Pole Record Redesign – Ms. Mitwasi opened up the discussion on Pole Record Redesign and inquired if any testing had been done. Ms. Pranata stated that there is still a lot of back log/hold overs. She stated that it is up to the committee if they want a time to be set aside to test the new software or if billing and processing JPAs are priority. Ms. Mitwasi stated that last month it was discussed to possibly consider testing the new software as part of over time. She asked if this is something the members would like to consider at this time. Mr. Plaskey inquired if this should be considered as something for the Operating Committee. Ms. Pranata stated it could be moved to the Operating. Ms. Mitwasi stated that they could move it to tomorrow’s Operating Committee Meeting.

Agenda Item 3 - Item 1624: Billing Process Efficiency - Ms. Mitwasi opened the discussion on Billing Process Efficiency. Ms. DeBarge stated she still does not have a person designated to work on this. This item is to be tabled for the next Computer Committee Meeting.

Agenda Item 4 - Miscellaneous –

- **Multiple JPA Search** - Ms. Pranata stated that the programmer was able to upload a testing version of the Multiple JPA Search page. She stated that at the bottom of the page there is a note stating that the page is still under development and not completed. Ms. Pranata showed the members an example of uploading an excel file containing multiple JPA numbers into the Multiple JPA Search. She explained that the page will show the JPA number and billed date. Mr. Brown asked if it will also show the JPA. Ms. Pranata showed that the members can click the PDF under the Scanned JPA column to open the JPA. She explained that if they export the file, the pdf will not be exported. She stated that there will be a link that can be copied and pasted to the web browser. She stated the export is currently under development. At the moment the JPA number is a link which will be fixed to be just the JPA number. The scanned JPA column will be the link in which they can copy and paste it to a web browser or if they click enter, it will become a usable link that they can click on. Mr. Strong inquired when Ms. Pranata expects this to be ready. Ms. Pranata stated that this is available for use now and the website programmer is working on changing the JPA number from a link to the actual JPA number when exported. Ms. Mitwasi inquired when that is expected to be completed. Ms. Pranata stated that she would like for the members to test this to see if they have any other comments or concerns to submit to the programmer.

Ms. Black inquired if there was anything that she could do to be able to input two street names in the Advanced Pole Search. Ms. Pranata explained that under the Advance Pole Search there is a box that says Search Instructions. If that is clicked on a list of instructions will open. Mr. Serrato asked that if for example, you type La Brea and Fairview, if it was flipped to Fairview and La Brea would there be different results. Ms. Pranata stated that they may have to flip the streets to see if they can get different results.

Ms. Crawford stated that flipping the streets should be listed in the instructions as well.

Agenda Item 5 - Review of Action Items -

- Ms. Mitwasi stated the pole record redesign will be moved to Operating to see whether over time will be allowed for testing.
- The members will test the Multiple JPA Search on the website to discuss at the next month's Computer Committee Meeting.

The meeting adjourned at 11:19 a.m. until April 16, 2019.

Anali Spencer - Committee Staff

Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104

San Dimas, CA 91773

Phone (909) 599-3801

Fax (909) 599-3825

**Computer ad hoc Committee
did not meet in April 2019.**

Southern California Joint Pole Committee

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Phone (909) 599-3801

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May 14, 2019

A meeting of the **ad hoc Computer Communications Committee** took place on the above date, **at 10:18 a.m. at the Committee office. Those in attendance were:**

Ms. Valerie Mitwasi	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. Jeff Williams	City Of Los Angeles
Mr. Bret Plaskey	Frontier Communications
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Rey Lopez	Time Warner
Ms. Yesenia Delgado	Time Warner
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Those attending via teleconference were:

Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P.
Mr. Ben Coffey	City of Banning
Ms. Cory Crawford	AT&T California
Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Erica Sanchez	Extenet Systems
Mr. Friciveri Carias	Extenet Systems
Mr. Glenn Leckie	Frontier Communications
Mr. Josh Mathisen	AT&T California
Ms. Kay Black	AT&T California
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Lynn Prescott	Verizon Wireless
Ms. Maria Ortiz	XO Communication
Mr. Mina Shehata	City of Burbank
Mr. Nicholas Vanstryk	City of Vernon (Petrelli Electric)
Mr. Pedro Garganera	MCI Telecom/MCI Metro
Ms. Rebecca Garcia	Extenet Systems
Mr. Scot Charlton	Extenet Systems
Ms. Shawn Henderson	T-Mobile USA
Mr. Steve LeVeck	Frontier Communications
Ms. Yvonne Johnson	AT&T Mobility

Ms. Mitwasi called the meeting to order at 10:18 a.m.

Agenda Item 1 – Review of prior month’s minutes - Ms. Mitwasi inquired if the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 - Item 1581: Pole Record Redesign – Ms. Mitwasi opened up the discussion on Pole Record Redesign and inquired if any testing had been done. Ms. Pranata stated that according to the Operating Committee billing is priority. Mr. Plaskey stated that this will be discussed again at tomorrow’s Operating Committee.

Agenda Item 3 - Item 1624: Billing Process Efficiency - Ms. Mitwasi opened the discussion on Billing Process Efficiency. Ms. DeBarge stated that she has new employees coming to train. This item is to be tabled for the next couple month’s Computer Committee Meetings, until the new employees are fully trained.

Agenda Item 4 - Miscellaneous –

Multiple JPA Search - Ms. Pranata stated that the web page is completed, but not yet published. Ms. Mitwasi inquired if the export had been fixed. Ms. Pranata stated it had been fixed and opened an example for the members to see. She explained to the members how to upload a file with multiple JPA numbers. The members are to click choose file and then click search multiple JPAs. She explained that if there is a scanned copy of the JPA, the pdf icon will show, if no icon is seen the JPA is older and has no scanned copy. If the members click export as excel there will be a link under the “Scanned JPA” column in which they can copy and paste to the web browser and open a copy of the pdf. She further explained that the Error List will show JPA numbers that do not have a record. Ms. Pranata inquired if the members had any comments or concerns. The members agreed that the Multiple JPA Search is now ok to publish to the SCJPC website.

Agenda Item 5 - Review of Action Items -

- Ms. Mitwasi stated Item 1581 for the pole record redesign be table to tomorrow’s Operating Committee Meeting.
- Ms. DeBarge requested that Item 1624 to be tabled for another couple of months.
- Ms. Mitwasi stated that the Multiple JPA Search can now be closed.

The meeting adjourned at 10:25 a.m. until June 18, 2019.

Anali Spencer - Committee Staff

Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104

San Dimas, CA 91773

Phone (909) 599-3801

Fax (909) 599-3825

June 18, 2019

A meeting of the **ad hoc Computer Communications Committee** took place on the above date, **at 11:12 a.m. at the Committee office. Those in attendance were:**

Ms. Valerie Mitwasi	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. Jeff Williams	City Of Los Angeles
Mr. John Bacon	City Of Los Angeles
Mr. William Kearns	Frontier Communications
Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Yesenia Delgado	Time Warner
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Those attending via teleconference were:

Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P.
Mr. Ben Coffey	City of Banning
Ms. Cory Crawford	AT&T California
Mr. Glenn Leckie	Frontier Communications
Ms. Kay Black	AT&T California
Ms. Linda McLean	Extenet Systems
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Lynn Prescott	Verizon Wireless
Ms. Maria Ortiz	XO Communication
Mr. Scot Charlton	Extenet Systems
Ms. Shawn Henderson	T-Mobile USA

Ms. Mitwasi called the meeting to order at 11:12 a.m.

Agenda Item 1 – Review of prior month’s minutes - Ms. Mitwasi inquired if the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 - Item 1581: Pole Record Redesign – Ms. Mitwasi opened up the discussion on Pole Record Redesign and stated it has been put on hold due to billing being a priority. Ms. Pranata stated for the June bill of sale there are
Computer Communications Committee – June 18, 2019– Page 1 of 2

approximately 600 poles on hold for the next billing cycle. Mr. Williams inquired how many poles were held over last month. Ms. Pranata explained about 800 poles were held over last month, however, the work is not the same. The staff bills the hold overs first the following month. Ms. Allen commented that they currently have less people doing over time. Ms. Pranata explained that one week ago there was one staff member doing overtime and last week two staff members doing overtime. Ms. Pranata stated this can be discussed further during the next Operating Meeting.

Agenda Item 3 - Item 1624: Billing Process Efficiency - Ms. Mitwasi opened the discussion on Billing Process Efficiency which is currently on hold until employees are fully trained at SCE

Agenda Item 4 - Miscellaneous -

- None at this time.

Agenda Item 5 - Review of Action Items -

- Pole records redesign will be discussed during tomorrow's Operating Meeting to see if testing can be done on overtime.

The meeting adjourned at 11:15 a.m. until July 16, 2019.

Anali Spencer - Committee Staff

Southern California Joint Pole Committee

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San Dimas, CA 91773

Phone (909) 599-3801

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July 16, 2019

A meeting of the **ad hoc Computer Communications Committee** took place on the above date, **at 9:09 a.m. at the Committee office. Those in attendance were:**

Ms. Valerie Mitwasi	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. Jeff Williams	City Of Los Angeles
Mr. Ronald Schram	City Of Los Angeles
Mr. Bret Plaskey	Frontier Communications
Mr. Glenn Leckie	Frontier Communications
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Hector Aguilera	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Yesenia Delgado	Time Warner
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Those attending via teleconference were:

Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P.
Mr. Ben Coffey	City of Banning
Ms. Josh Mathisen	AT&T California
Ms. Kay Black	AT&T California
Ms. Linda McLean	Extenet Systems
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Lynn Prescott	Verizon Wireless
Mr. Scot Charlton	Extenet Systems
Ms. Shawn Henderson	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility

Ms. Mitwasi called the meeting to order at 9:09 a.m.

Agenda Item 1 – Review of prior month’s minutes - Ms. Mitwasi inquired if the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 - Item 1581: Pole Record Redesign – Ms. Mitwasi opened up the discussion on Pole Record Redesign. Ms. Pranata stated the SJPC staff members
Computer Communications Committee – July 16, 2019– Page 1 of 2

tested the New Friend Pro for a couple of hours a week. She received the staff members' feedback and needed to send it to Mr. Atalla. Ms. Pranata wanted to clarify that the staff members do not need to update any records that are going to be removed or become a dead record. She further stated that the pole records that are currently joint are being updated, but if the pole record is going to be removed on the JPA it will not be updated. Mr. Williams inquired if the pole will be made inactive. Ms. Pranata replied yes, and stated it will not be updated and it will be in an old database format and not searchable. The new poles moving forward will be in the current format where it will be searchable, for example searching by grade and space, year set, JPA number, etc. The dead or inactive pole numbers will not be searchable. Mr. Williams inquired if they will still be searchable by pole number and location. Ms. Pranata confirmed this was correct, the format will be in the old free text. Mr. Williams stated that this was ok as long as the pole numbers can still be researched. Ms. Black inquired if the old pole card can still be seen, just without the new field search featured. Ms. Pranata confirmed this was correct. Ms. Mitwasi asked if the JPA that made the record dead would still be visible. Ms. Pranata confirmed this was correct. Ms. Mitwasi asked Ms. Pranata if all that was required was to send the feedback back to Mr. Atalla. Ms. Pranata confirmed this was correct.

Agenda Item 3 - Item 1624: Billing Process Efficiency - Ms. Mitwasi opened the discussion on Billing Process Efficiency which is currently on hold. Ms. DeBarge stated that Noreen Kelly would be Ms. Allen's new resource for electronic finals once she is up to speed.

Agenda Item 4 - Miscellaneous -

- None at this time.

Agenda Item 5 - Review of Action Items -

- Ms. Pranata is to send the Friend Pro feedback to Mr. Atalla.
- Ms. DeBarge is getting her new resource, Noreen Kelly, up to speed on Billing Process Efficiency.

The meeting adjourned at 9:14 a.m. until August 20, 2019.

Anali Spencer - Committee Staff

Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104

San Dimas, CA 91773

Phone (909) 599-3801

Fax (909) 599-3825

August 20, 2019

A meeting of the **ad hoc Computer Communications Committee** took place on the above date, **at 11:19 a.m. at the Committee office. Those in attendance were:**

Ms. Valerie Mitwasi	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. Jeff Williams	City Of Los Angeles
Mr. Ronald Schram	City Of Los Angeles
Mr. Bret Plaskey	Frontier Communications
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Hector Aguilera	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Those attending via teleconference were:

Ms. Aarize Dizon	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Aaron Cochran	AT&T California
Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P.
Mr. Ben Coffey	City of Banning
Ms. Cory Crawford	AT&T California
Mr. Glenn Leckie	Frontier Communications
Ms. Kay Black	AT&T California
Ms. Linda McLean	Extenet Systems
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Lynn Prescott	Verizon Wireless
Ms. Maria Ortiz	XO Communications
Mr. Scot Charlton	Extenet Systems
Ms. Shawn Henderson	T-Mobile USA
Ms. Yesenia Delgado	Time Warner
Ms. Yvonne Johnson	AT&T Mobility

Ms. Mitwasi called the meeting to order at 11:19 a.m.

Agenda Item 1 – Review of prior month’s minutes - Ms. Mitwasi inquired if the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 - Item 1581: Pole Record Redesign – Ms. Mitwasi opened up the discussion on Pole Record Redesign. Ms. Pranata stated that she sent the test results to Mr. Atalla and he should be finished by September 4, 2019. Ms. Pranata will follow up with Mr. Atalla on September 4th. Ms. Mitwasi inquired what is needed after September 4th. Ms. Pranata stated that the SCJPC staff will need to test and make sure that everything was completed, and then maybe they can start using the program. Ms. Mitwasi asked if she could estimate when the program will be rolled out. Ms. Pranata stated that she would like the SCJPC staff to do another testing before starting use.

Agenda Item 3 - Item 1624: Billing Process Efficiency - Ms. Mitwasi opened the discussion on Billing Process Efficiency which is currently on hold. Ms. DeBarge stated that this item is still on hold.

Agenda Item 4 - Miscellaneous –

- None at this time.

Agenda Item 5 - Review of Action Items -

- Ms. Pranata is to reach out to Mr. Atalla on September 4, 2019 to get an update on Friend Pro.

The meeting adjourned at 11:20 a.m. until September 18, 2019.

Anali Spencer - Committee Staff

Southern California Joint Pole Committee

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San Dimas, CA 91773

Phone (909) 599-3801

Fax (909) 599-3825

September 18, 2019

A meeting of the **ad hoc Computer Communications Committee** took place on the above date, **at 12:56 p.m. at the Committee office. Those in attendance were:**

Ms. Valerie Mitwasi	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Ms. Maria Ortiz	XO Communications
Ms. Lupe Hernandez	Teleport Communications America
Mr. Bret Plaskey	Frontier Communications
Mr. John Bacon	City of Los Angeles
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Hector Aguilera	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P.
Mr. David Campo	City of Lompoc
Mr. Joe Armstrong	City of Pasadena
Mr. John Vu	City of Anaheim
Ms. Yesenia Delgado	Time Warner
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Those attending via teleconference were:

Mr. Ben Coffey	City of Banning
Mr. Dan Luty	Extenet Systems
Mr. Josh Mathisen	AT&T California
Ms. Lynn Prescott	Verizon Wireless
Mr. Pedro Garganera	MCI Telecom/MCI Metro
Ms. Shawn Henderson	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility

Ms. Mitwasi called the meeting to order at 12:56 p.m.

Agenda Item 1 – Review of prior month’s minutes - Ms. Mitwasi inquired if the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 - Item 1581: Pole Record Redesign – Ms. Mitwasi opened up the discussion on Pole Record Redesign. Ms. Pranata stated that she reached out to Mr. Atalla the first week of September and last week, she both called and emailed and no response yet. Ms. Mitwasi confirmed that Mr. Atalla was just going to do the updates and then the committee staff would do testing. Ms. Mitwasi stated that leadership on her end are pushing to get this rolled out by January 2020. Ms. Pranata stated that she understood and she will keep emailing and calling Mr. Atalla to get a response.

Agenda Item 3 - Item 1624: Electronic Delivery of Finals - Ms. Mitwasi opened the discussion on Billing Process Efficiency which is currently on hold. Ms. DeBarge stated that this item is still on hold.

Agenda Item 4 - Miscellaneous –

- None at this time.

Agenda Item 5 - Review of Action Items -

- Ms. Pranata is to reach out to Mr. Atalla to get a response on the Friend Pro updates.

The meeting adjourned at 12:57 p.m. until October 16, 2019.

Anali Spencer - Committee Staff

Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104

San Dimas, CA 91773

Phone (909) 599-3801

Fax (909) 599-3825

October 16, 2019

A meeting of the **ad hoc Computer Communications Committee** took place on the above date, **at 2:10 p.m. at the Committee office. Those in attendance were:**

Ms. Camile Bowie	Southern California Edison
Ms. Maria Ortiz	XO Communications
Ms. Lupe Hernandez	Teleport Communications America
Mr. John Bacon	City of Los Angeles
Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Hector Aguilera	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P.
Mr. David Campo	City of Lompoc
Ms. Lynn Prescott	Verizon Wireless
Ms. Yesenia Delgado	Time Warner
Ms. Tondra Hill	Time Warner
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Those attending via teleconference were:

Ms. April DeBarge	Southern California Edison
Mr. Bret Plaskey	Frontier Communications
Ms. Cory Crawford	AT&T California
Mr. Glenn Leckie	Frontier Communications
Mr. Pedro Garganera	MCI Telecom/MCI Metro
Mr. Rey Lopez	Time Warner
Ms. Shawn Henderson	T-Mobile USA
Mr. Wayne Brown	Southern California Edison
Ms. Yvonne Johnson	AT&T Mobility

Ms. Bowie called the meeting to order at 2:10 p.m.

Agenda Item 1 – Review of prior month’s minutes - Ms. Bowie inquired if the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 - Item 1581: Pole Record Redesign – Ms. Bowie opened up the discussion on Pole Record Redesign. Ms. Pranata stated that this item was put on hold
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due to back log and no time to test. Ms. Bowie stated that previously discussed was that they were waiting for Mr. Atalla's update on changes, and that they took longer than estimated. Ms. Pranata stated that she spoke with Mr. Atalla about the changes which did take longer than estimated, but it should be ready by the end of this week to be tested by the staff. Ms. Bowie asked what happens after the testing. Ms. Pranata stated that if everything is good with the program then they can go live. Ms. Bowie asked if we will be on track to implement use prior to 2020. Ms. Pranata stated that they need to pull the staff away from billing to test the program. This item will be tabled for the next month's Computer meeting.

Agenda Item 3 - Item 1624: Electronic Delivery of Finals - Ms. Bowie opened the discussion on Electronic Delivery of Finals. Ms. DeBarge messaged Ms. Bowie stating that she will have one of her analyst connect with Ms. Allen. Ms. DeBarge stated that she will start with one joint JPA and two poles. This item will be tabled for the next month's Computer meeting.

Agenda Item 4 - Miscellaneous -

- None at this time.

Agenda Item 5 - Review of Action Items -

- SCJPC staff are to test the pole record redesign next week.
- Ms. Allen is to expect one electronic joint final with two poles from Ms. DeBarge's analyst.

The meeting adjourned at 2:15 p.m. until November 20, 2019.

Anali Spencer - Committee Staff

Southern California Joint Pole Committee

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November 20, 2019

A meeting of the **ad hoc Computer Communications Committee** took place on the above date, at 1:27 p.m. at the Committee office. Those in attendance were:

Ms. Camile Bowie	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. John Bacon	City of Los Angeles
Ms. Jamie Garcia	City of Los Angeles
Mr. Jeff Williams	City of Los Angeles
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Hector Aguilera	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Bret Plaskey	Frontier Communications
Ms. Lynn Prescott	Verizon Wireless
Mr. Mina Shehata	City of Burbank
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff

Those attending via teleconference were:

Ms. Maria Ortiz	XO Communications
Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P.
Mr. Dan Luty	Extenet Systems
Ms. Kay Black	AT&T California
Ms. Yesenia Delgado	Time Warner
Mr. Pedro Garganera	MCI Telecom/MCI Metro
Ms. Yvonne Johnson	AT&T Mobility

Ms. Bowie called the meeting to order at 1:27 p.m.

Agenda Item 1 – Review of prior month’s minutes - Ms. Bowie inquired if the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 - Item 1581: Pole Record Redesign – Ms. Bowie opened up the discussion on Item 1581, which was moved to the Operating Committee by Mr. Plaskey’s request. Mr. Plaskey clarified that this item will not show up on future Computer Committee meeting agendas. Ms. Bowie asked Ms. Pranata if there are any updates on this item. Ms. Pranata stated as previously discussed at the Operating Committee earlier today, the Operating Committee decided that the SCJPC office

should be focusing on processing Final JPAs instead of implementing or testing a new software before end of 2019. Mr. Williams stated final billing would be delayed if the office employees were to test the software. Mr. Plaskey added that the office is short-staffed, so the priority would be processing the Final JPAs, however, the Committee will revisit this item again in January 2020. Ms. Bowie commented that SCE previously wanted to implement this new software by end of 2019. Mr. Plaskey commented that it has been challenging to find a new admin aide since mid-2019. Once all employees have been properly trained, the plan was to catch up on the backlog which are mostly SCE's Final JPAs. Mr. Williams clarified that the JPA volume has been very large and it caused significant multiple delays on this item. Mr. Plaskey added that the Committee would really like to proceed however the SCJPC office is short-staffed. Ms. Pranata stated that the testing will be done by the whole office. Staff members would be pulled away from billing to test the program for two to four hours a week. Ms. Bowie stated that she would like to see a testing schedule. Mr. Plaskey stated that office staff could test the software now, before end of 2019, however it will impact the billing of SCE's Final JPAs. After discussion, it was decided that a schedule will be created and discussed at the next meeting in January 2020. Mr. Plaskey added that the Committee would have to evaluate the JPA volume and SCJPC office priorities in January.

Agenda Item 3 - Item 1624: Electronic Delivery of Finals - Ms. Bowie opened the discussion on Electronic Delivery of Finals. Ms. Bowie stated Ms. DeBarge was going to ask one of her staff members, Norine, to send over a couple of JPAs electronically. Ms. DeBarge stated that she will also create a schedule for this item by January 2020 meeting for this item. Ms. DeBarge asked Ms. Allen the criteria of testing the electronic delivery of finals. Ms. Allen replied ten joint JPAs, two poles per JPA.

Agenda Item 4 - Miscellaneous -

- None at this time.

Agenda Item 5 - Review of Action Items -

- Ms. Pranata to create a schedule for item 1581 for the next Operating Committee meeting in January 2020.
- Ms. DeBarge to create a schedule for item 1624 for the next Computer Committee meeting in January 2020.

The meeting adjourned at 1:39 p.m. until January 15, 2020.

Angela Pranata - Committee Staff