

Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104
San Dimas, CA 91773
Phone (909) 599-3801
Fax (909) 599-3825

January 18, 2017

A regular meeting of the **NJUNS Committee** took place on the above date, at 11:20 am., at the Committee office.

Those in attendance were:

Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Mr. Daniel Lippert	City of Burbank
Mr. Josh Mathisen	AT&T California
Mr. Jeffrey Williams	City of Los Angeles
Mr. Steve Brown	City of Los Angeles
Mr. David Campo	City of Lompoc
Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Wayne Brown	Southern California Edison
Mr. Richard LaBarge	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Jessica Pearson	Southern California Edison
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Maria Ortiz	XO Communications
Ms. Samantha Carillo	Time-Warner Cable
Mr. Adam Wood	Mobilitie
Ms. Lynn Prescott	Verizon Wireless
Mr. Peter Castaneda	T-Mobile USA
Ms. Shawn Henderson	T-Mobile USA
Mr. Ayman Arraj	City of Burbank
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jennie Corella	Committee Transcriber

Those attending via teleconference were:

Ms. Kay Black	AT&T California
Ayman Arraj	City of Burbank
Ms. Alyssa Hernandez	City of Colton
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC

Chairman Mr. Wayne Brown called the meeting to order at 11:21 am. He inquired if members had the opportunity to review the minutes from the previous meeting.

The second issue on the agenda is Item **1588: NJUNS investigation**, which has been reassigned to this ad hoc committee from the Computer Communications ad hoc committee.

Mr. Brown opened by stating that at the last ad hoc meeting in November he urged members to contact the NJUNS representative to obtain a member code to gain access to NJUNS. Thus allowing members to participate in the buddy program facilitated by Edison. He added that at the Board meeting that morning, there was extensive discussion on communication in regards to the sending and receipt of forms. He added that the participation in NJUNS would expedite the sending and receiving of JPA documents and the ability to track the time sent and receipt of these documents. Mr. Brown reiterated the benefits of NJUNS in that there is the electronic processing of forms which expedites communication and aides identification.

Mr. Brown stated that he would like to gain input from members as to their interest in participating in NJUNS. Currently, there are members showing a great interest in participation, however, he would like greater member participation. He added that if there is not much interest in NJUNS, then perhaps there is another platform for member communication to take into consideration. However, Edison will continue to use NJUNS internally.

Mr. Kearns stated that Frontier will be participating with NJUNS. He added currently Frontier utilized NJUNS nationally. He added that he and Mr. Brown will be facilitating NJUNS classes.

Ms. Hernandez inquired if a member code is applicable state wide. Mr. Brown responded that is correct. Mr. Mathisen added that one may have several codes. Mr. Brown added that currently Edison has two codes. It was noted that these codes are available on the committee website. Mr. Brown informed members that he would be updating Edison NJUNS contacts on the website.

Mr. Campo stated that he has received his NJUNS member code, however is unable to process in NJUNS. He added that perhaps what is needed is a corresponding member. Mr. Brown responded that he would run a buddy pole test to the City of Lompoc and send a training packet that Edison utilizes internally. He further added that NJUNS facilitates a training session weekly.

Mr. Brown stated that all members on a ticket will have the ability to view the ticket simultaneously and have the ability to began planning.

He closed by urging members to obtain their member codes.

Misc Items

There are no miscellaneous items.

Action Items

There are no action items.

The meeting adjourned at 11:31 am. until February 15 , 2017.

Jennie Corella – Committee Transcriber

Southern California Joint Pole Committee

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San Dimas, CA 91773
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February 15, 2017

A regular meeting of the **NJUNS Committee** took place on the above date, at 11:45 am., at the Committee office.

Those in attendance were:

Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Mr. Ed Loescher	Frontier Communications
Mr. Steve Brown	City of Los Angeles
Mr. Jeffrey Williams	City of Los Angeles
Mr. Chris Cravens	City of Los Angeles
Ms. Lynn Prescott	Verizon Wireless
Mr. David Campo	City of Lompoc
Mr. Ayman Arraj	City of Burbank
Mr. Richard LaBarge	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Jessica Pearson	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Ms. Samatha Carrillo	Time-Warner Cable
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Mr. Joe Armstrong	City of Pasadena
Ms. Maria Ortiz	XO Communications
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Mia Tran	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Adam Wood	Mobilitie
Ms. Shawn Henderson	T-Mobile USA
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jennie Corella	Committee Transcriber

Those attending via teleconference were:

Ms. Kay Black	AT&T California
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Chairman Mr. Wayne Brown called the meeting to order at 11:45 am. He inquired if members had the opportunity to review the minutes from the previous meeting.

The second issue on the agenda is Item **1588: NJUNS investigation**. This item is now closed.

The last item on the agenda is **Misc Items** . Mr. Brown opened by stating that there is great discussion on extending the 60 day timeline to 180 days and create a process and verbiage to accompany this revision. He added that a total member participation in NJUNS could be a benefit to this proposed revision. He added that there are some members who have acquired their member code for NJUNS, however, a greater participation is necessary for its success. He stated that he has heard positive comments and great interest about NJUNS, however, there continue to be little participation.

Mr. Brown is of the opinion that if there is no increase in participation by the end of the second quarter of this year, perhaps this ad hoc should be closed.

Mr. Kearns stated that he is definitely interested in participating in NJUNS, but is still in the transition process into Frontier.

It was suggested that as an action item to the membership that they attempt to obtain their codes by the next meeting of March 15, 2017. The directions to obtaining an NJUNS member code is available on the web site.

Ms. Pranata will send a reminder via email to all members that if they have not yet, they should obtain an access member code for NJUNS.

Mr. Brown will send an update of the NJUNS contact to Ms. Pranata to update on the SCJPC web site.

Action Items

- Ms. Pranata to email membership to obtain their NJUNS access code by March 15, 2017.
- Membership to obtain their NJUNS access code by March 15.

The meeting adjourned at 11:55 am. until February 15 , 2017.

Jennie Corella – Committee Transcriber

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March 15, 2017

A regular meeting of the **NJUNS Committee** took place on the above date, at 11:00 am., at the Committee office.

Those in attendance were:

Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Mr. Ed Loescher	Frontier Communications
Mr. Steve Brown	City of Los Angeles
Mr. Jeffrey Williams	City of Los Angeles
Ms. Wendy Mueller	ExTenet Systems
Ms. Manijeh Carmichael	AT&T Callifornia
Mr. Josh Mathisen	AT&T California
Mr. Bryan Strong	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Jessica Pearson	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Mr. Joe Armstrong	City of Pasadena
Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Shawn Henderson	T-Mobile USA
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jennie Corella	Committee Transcriber

Those attending via teleconference were:

Ms. Kay Black	AT&T California
Mr. Ayman Arraj	City of Burbank
Mr. Dan Garden	MCI Telecomm/MCI Metro
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC

Chairman Mr. Wayne Brown called the meeting to order at 11:00 am. He inquired if members had the opportunity to review the minutes from the previous meeting. Ms. Pranata stated that noted on the February meeting minutes **Item 1588: NJUNS investigation** has been closed. However, she added that earlier Mr. Brown stated that he would like this item to remain open. Ms. Pranata stated that she will place this item on the meeting agenda for the next meeting.

Mr. Brown stated that he was of the opinion if there was no further interest in NJUNS participation, then this item should be closed. However, Frontier

Communications, AT&T and other members suggested that this item should remain open.

Mr. Brown stated that an action item from the prior meeting was that members obtain their NJUNS member code enabling participation in the buddy pole pilot program. He added that some members have obtained their member code, however many have not. He urged members to obtain their NJUNS member codes.

He added that Ms. Black has some ideas and suggestions pertaining to NJUNS. Ms. Black stated that what she is suggesting pertains to billing and the electronic transferring information utilizing NJUNS. Ms. Pearson added that three finals were processed electronically with the buddy pole pilot program that SCE is currently facilitating. She further added that if the pilot program proves successful then certainly a discussion is warranted to decide the format for the billing.

Ms. Black stated that in her opinion there is much value in utilizing NJUNS to electronically communicate and other avenues. She concluded by stating that she would like to discuss the options associated with NJUNS and the JPA process.

Mr. Brown agreed that there are many benefits to utilizing NJUNS within the committee. He added that SCE is very satisfied with the benefits during their buddy pole pilot program. Therefore, it would behoove the members to investigate the options that are available through NJUNS and the benefits to the committee as a whole.

Ms. Carmichael proposed trialing a JPA with pole replacements and verify if the members could navigate the process utilizing NJUNS.

Mr. Brown stated that each individual pole has a ticket number and is under the umbrella of a project number. Mr. Brown added that SCE could pilot this process with HSO in that HSO has a member code.

Mr. Brown reiterated that members approve of utilizing NJUNS as a tool to process forms, however, there continues lack of participation since many numbers have yet to obtain their NJUNS member code to access the application.

Ms. Carmichael stated that if members could view a demonstration of utilizing NJUNS and relate it to the current JPA process, perhaps there would be greater participation.

Mr. Brown stated that the goal is to build a process within NJUNS that mirrors the current JPA process. It is noted that a major issue would be training individual staff to navigate NJUNS.

Ms. Black stated that it was be agreed which field would be utilized as the JPA number identifier. She added that the miscellaneous field is an option. Mr. Brown responded that in the interim until it is agreed which field will be the JPA number identifier the miscellaneous field is used since this field is allows queries.

Mr. Brown stated that he will create a process internally within his organization and share with the ad hoc members at a future meeting.

Action Items

There were no action items.

The meeting adjourned at 11:20 am. until March 15 , 2017.

Jennie Corella – Committee Transcriber

Southern California Joint Pole Committee

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April 19, 2017

A regular meeting of the **NJUNS Committee** took place on the above date, at 10:05 am., at the Committee office.

Those in attendance were:

Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Mr. Steve Brown	City of Los Angeles
Mr. Jeffrey Williams	City of Los Angeles
Ms. Manijeh Carmichael	AT&T Callifornia
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Maria Ortiz	XO Communications
Mr. David Campo	City of Lompoc
Mr. Daniel Acosta	Mobilitie, LLC
Ms. Sherri DuChateau	Golden State Water
Mr. Eric Cardella	Golden State Water
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Mr. Ayman Arraj	City of Burbank
Ms. Lynn Prescott	Verizon Wireless
Mr. Joe Armstrong	City of Pasadena
Mr. Johnny Trang	City of Pasadena
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Shawn Henderson	T-Mobile USA
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jennie Corella	Committee Transcriber

Those attending via teleconference were:

Ms. Kay Black	AT&T California
Ms. Yvonne Johnson	AT&T Mobility
Mr. Dan Garden	MCI Telecomm/MCI Metro

Chairman Mr. Wayne Brown called the meeting to order at 10:06 am. He inquired if members had the opportunity to review the minutes from the previous meeting.

Mr. Brown stated that he continues to encourage members to obtain their member codes to access NJUNS. This would allow them to participate in the buddy pole pilot program currently utilized by Edison. He added that he had set a target date of April 1, 2017 by which members should have their member codes. Some members have obtained their member code, however many have not. He urged members to obtain their NJUNS member codes and is extending that date to May 1, 2017. He reiterated that after the CPUC workshop he has been contacted by members interested in NJUNS.

He stated that he is certain the Committee does not wish to have the CPUC dictate which program the Committee utilizes for member communication and pole information.

He added that Aldens facilitated a presentation at the CPUC workshop. He further added that it is a good program with many functions, where NJUNS is merely a communication tool which allows electronic communication of items status, sent and received

He reported that Aldens could upload pole data from current systems and would like to demonstrate this. He added that it is a good program, however, in his opinion may mirror other programs currently in use such as SPANS (Spacially Enabled Permitting and Notification System). Mr. Brown would like to invite Aldens in the future to a Board meeting to facilitate a presentation of their product.

Mr. Williams reported that SPANS ties into ESRI (a GIS based system) currently utilized by many power companies. He was told that SPANS could be used for joint pole systems and could customize the program to fit your system needs. Mr. Williams is waiting for SPANS to contact him to arrange a meeting and presentation. He added that he would mention the possibility of presenting their product to the membership.

Mr. Brown stated that SPANS does appear to function like Aldens. He added that the membership should be in agreement as to which product they would utilize when the time arrives for that decision.

Mr. Williams stated that in reference to SPANS it is low cost in that entities applying to attach to your structure(s) must pay a fee since the application is processed through SPANS.

Mr. Brown stated that internally Edison utilizes Spida for pole information and NJUNS as a communication tool. He added that if the members agree to extend the Form 48 timeline to 180 days then an electronic communication system is necessary to ensure and confirm the sending and receiving of forms and maintain the 180 days timeline. To this he proposes that first all members get involved with NJUNS as a communication method and the objective of eliminating paper.

Ms. Carmichael commented that if paper forms are eliminated then the Routine would require extensive revision.

Mr. Brown reported that NJUNS generates “next to go tickets” which notifies members that the work is completed, therefore acts as a Form 48 electronic notification.

Mr. Brown commented that the buddy pole pilot program has been successful with HSO as a communication system. It should succeed with all members party to any specific JPA.

Mr. Brown closed by urging all members to obtain their member code to participate in communication utilizing NJUNS. The target date for members to obtain their NJUNS access member code has been extended to May 15, 2017.

Action Items

Members to obtain NJUNS access code by May 15, 2017.

The meeting adjourned at 10:35 am. until May 17, 2017.

Jennie Corella – Committee Transcriber

Southern California Joint Pole Committee

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Phone (909) 599-3801
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May 17, 2017

A regular meeting of the **NJUNS Committee** took place on the above date, at 10:50 am., at the Committee office.

Those in attendance were:

Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Mr. Steve Brown	City of Los Angeles
Ms. Jessica Pearson	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Ms. Manijeh Carmichael	AT&T California
Mr. Daniel Lippert	City of Burbank
Mr. David Campo	City of Lompoc
Mr. Joe Armstrong	City of Pasadena
Mr. Daniel Acosta	Mobilitie, LLC
Ms. Shawn Henderson	T-Mobile USA
Ms. Maria Ortiz	XO Communications
Ms. Sherri DuChateau	Golden State Water
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jennie Corella	Committee Transcriber

Those attending via teleconference were:

Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Yvonne Johnson	AT&T Mobility
Mr. Araj Ayman	City of Burbank

Chairman Mr. Wayne Brown called the meeting to order at 10:50 am. He inquired if members had the opportunity to review the minutes from the previous meeting.

Mr. Brown stated that he has been communicating with Mr. Jeff Williams of DWP to facilitate a presentation for the committee by SPAN, a software company specializing in joint pole applications. The SPAN application is more than merely a notification application, such as NJUNS, having the ability to data process as well. Alden Systems

is another software application that also goes beyond just notification and communication. He added that he is not certain how much further processing each application is able to achieve, but will be observed upon a demonstration.

Mr. Brown reported that he has seen a demonstration of the Alden Systems and it is capable of performing many functions beyond notifications. He further stated that if a notification software is what the committee agrees is what they are requiring, then NJUNS will suffice. However, if the committee is requiring more from a software application, then they should consider Alden Systems or SPAN.

Mr. Brown reminded members that as an action item, if not already obtained, member codes to access NJUNS should have been obtained by all members by May 15, 2017. He reported that the list of members with an access code has increased, however; there are members without their access code. He reiterated that as a notification and confirmation process, NJUNS is a good tool and would eliminate any ambiguity of receipt of many type forms. SCE intends on using NJUNS as a JPA notification system.

He stated that there is an annual usage fee for NJUNS for the entire state of California; this fee is shared by the SCJPC and the NCJPA. He added that some members are attempting to allow access to NJUNS by their respective tenants, however; tenants are not members of the SCJPC or the NCJPA and the NJUNS main office in Georgia will not issue access codes to tenants. He further added that he believes the CPUC may request access to NJUNS. This request is something that will need to be determined by the SCJPC and the NCJPA.

After brief discussion it was agreed to attempt to have Alden Systems demonstrate their software application at the Administrative Board meeting on June 21, 2017 at approximately 9:00 am. Mr. Williams of DWP will facilitate a demonstration of SPAN at a future date.

Action Items

There were no action items.

The meeting adjourned at 11:02 am. until June 21, 2017.

Jennie Corella – Committee Transcriber

Southern California Joint Pole Committee

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Phone (909) 599-3801
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June 21, 2017

A regular meeting of the **NJUNS Committee** took place on the above date, at 1:40, at the Committee office.

Those in attendance were:

Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Ms. Jessica Nix	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Mr. Josh Mathisen	AT&T California
Mr. Jeff Williams	City of Los Angeles
Mr. Daniel Lippert	City of Burbank
Mr. David Campo	City of Lompoc
Mr. Joe Armstrong	City of Pasadena
Mr. Daniel Acosta	Mobilitie, LLC
Ms. Shawn Henderson	T-Mobile USA
Ms. Maria Ortiz	XO Communications
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Angela Pranata	Committee Staff
Ms. Jennie Corella	Committee Transcriber

Those attending via teleconference were:

Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Yvonne Johnson	AT&T Mobility
Mr. Dan Garden	Metro MCI/Metro Communications

Chairman Mr. Wayne Brown called the meeting to order at 1:39 pm. He inquired if members had the opportunity to review the minutes from the previous meeting.

Mr. Brown reported that per the last meeting members were to procure their access pass code to NJUNS. He added that the majority of the members now have their access codes. He further added that members have notified him that they are ready to move forward with utilizing NJUNS for processing buddy poles. He then reported that DWP would like the opportunity to view a demo of NJUNS and it's process.

He stated that earlier that day the members viewed a demo of Alden Systems Notify software for consideration of options for a system that allows members to communicate electronically. He added that Mr. Williams will contact SPANS, a software for joint pole usage, to schedule a presentation for the members of their product. This will give the SCJPC options when considering a communication system other than NJUNS.

Mr. Brown inquired if any members are interested in viewing how NJUNS operates, he is willing to demonstrate for members how Edison is utilizing it.

Mr. Kearns stated that members must discuss how to build NJUNS to accommodate power and communication members needs. He added that his counterpart in Washington utilizes NJUNS and is well pleased with the system.

Mr. Williams stated that as a power member his organization will be using NJUNS for Rule 18 on occasions.

Mr. Brown stated that NJUNS will initially build the system as the committee desires at no cost. However, any additional enhances are at an additional cost.

Mr. Mathisen stated that the committee should have representation on the NJUNS board.

Mr. Kearns stated that what is needed is a core group to collect data, such as pole loading and antennas, and how to build this into NJUNS then report to this ad hoc committee with their findings.

Mr. Brown stated that he would notify the members of a date and location where the core group could meet to discuss what to build into NJUNS.

Action Items:

Small core group meeting scheduled for July 17, 2017 at 10:00 am at SCJPC office.

The meeting adjourned at 1:53 pm. until July 18, 2017.

Jennie Corella – Committee Transcriber

Southern California Joint Pole Committee

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July 19, 2017

A regular meeting of the **NJUNS Committee** took place on the above date, at 12:02 pm., at the Committee office.

Those in attendance were:

Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Ms. Jessica Nix	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Mr. Adolph Gonzales	Southern California Edison
Mr. Josh Mathisen	AT&T California
Ms. Manijeh Carmichael	AT&T California
Mr. Steve Brown	City of Los Angeles
Mr. Jeff Williams	City of Los Angeles
Mr. David Campo	City of Lompoc
Mr. Daniel Acosta	Mobilitie, LLC
Ms. Shawn Henderson	T-Mobile USA
Ms. Maria Ortiz	XO Communications
Ms. Wendy Mueller	Extenet Systems
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jennie Corella	Committee Transcriber

Those attending via teleconference were:

Ms. Sherri DuChateau	Golden State Water
Ms. Yvonne Johnson	AT&T Mobility
Mr. Ali Nour	City of Vernon

Mr. Wayne Brown opened the meeting at 12:02 pm by inquiring if members had the opportunity to review the previous meeting minutes.

He reported that a majority of members have acquired their NJUNS member codes. He added that there is a new NJUNS contact person and her name is Angela weaver. Therefore, if members need any help with NJUNS he reiterated the contact

person is now Angela Weaver. The contact information for NJUNS can be found on the SCJPC Website on the "Technical Resources" page.

He further reported that an external NJUNS meeting transpired on the previous Monday. Discussed was creating a sample NJUNS JPA and a time frame. He added that when completed he will present the sample JPA to the committee.

Also discussed is the idea of having an SCJPC and NCJPA member to sit on the NJUNS board to represent the state of California. California interfaces were also discussed at the meeting which transpired earlier in the week.

He announced that another meeting will transpire on August 23, 2017. He stated that in regards to buddy poles, Edison will be contacting members via NJUNS for those members who have their NJUNS member codes.

In conclusion Mr. Brown stated that Mr. Williams will be communicating with SPANS in regard to their presentation.

The meeting adjourned at 12:07 pm until August 16, 2017.

Jennie Corella – Committee Transcriber

Southern California Joint Pole Committee

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September 20, 2017

A regular meeting of the **NJUNS ad hoc Committee** took place on the above date, at 11:00 am, at the Committee office.

Those in attendance were:

Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Mr. Steve Brown	City of Los Angeles
Ms. Manijeh Carmichael	AT&T California
Ms. April DeBarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Ms. Jessica Nix	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Ms. Sherri DuChateau	Golden State Water
Ms. Julie Roberts	Golden State Water
Ms. Nicole Singh	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Earl Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Mr. David Campo	City of Lompoc
Mr. Brandon Robinson	City of Banning
Mr. Ayman Arraj	City of Burbank
Mr. Joe Armstrong	City of Pasadena
Mr. Johnny Trang	City of Pasadena
Mr. Daniel Acosta	Mobilitie, LLC
Ms. Shawn Henderson	T-Mobile USA
Ms. Maria Ortiz	XO Communication
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jennie Corella	Committee Transcriber

Those attending via teleconference were:

Ms. Samatha Carillo	Time-Warner Cable
Ms. Yvonne Johnson	AT&T Mobility

Mr. Wayne Brown opened the meeting at 11:00 am by stating that there were no **minutes** available for the previous meeting.

The second item on the agenda is **Item 1588: NJUNS Investigation (time lines)**. Mr. Brown opened by reporting that there was an offsite meeting where members discussed time-lines. One of the discoveries at the meeting was that NJUNS will allow the 45-day timeline for one member only, and each member party to the JPA receives another 45-day timeline to review. As an example he stated that member one will be allowed a 45-day timeline, and member two will be given an additional 45-day time and continue giving multiple parties additional 45-day time frames. This is how NJUNS operates currently, however, this may be modified to align with the current JPA process, where all members' party to the JPA receive 45-days to review the JPA concurrently. He added that it operates similarly at the back end giving member one a 60-day time-frame, and 60 days for each additional member. This operation can also be modified to align with the current JPA process.

Next, Mr. Brown stated the members discussed identifying board members for California. The need is to have a board representative from the NCJPA and another representative from the SCJPC. These representatives will be identified at a later time.

The members discussed the California interface for NJUNS and creating a project JPA as opposed to a ticket in NJUNS. Originally, the members intended on facilitating a presentation at the current meeting, however, time constraints did not allow for this.

Mr. Brown also stated that at the offsite meeting, the presenter displayed the internal NJUNS process. Their internal process is lengthy with steps not necessary within the SCJPC JPA process. He reiterated that NJUNS may be simplified and modified to the JPA process.

Mr. Brown then stated that in regards to the next meeting, and the SPANS demonstration, there should be a greater audience for the presentation. Therefore, he suggested having SPANS present their presentation at the next Board meeting prior to addressing agenda items. He added that Varasset, another application comparable to SPANS could be invited to present a demonstration of their application. He further added that NJUNS is a part of Varasset which could be a plus.

He would like to invite SPANS to the October 18, 2017 Board meeting to present their demonstration at approximately 9:15 am immediately after the roll call. He added that he would like to offer this opportunity to Varasset at the November 2017 Board meeting.

It was agreed to email the entire Board members that there will be a 1 to 2 hour demonstration following roll call, therefore plan on a longer than usual meeting. Members must be reminded that there will be vote tallies taken after the presentation, therefore, they must be present for the votes to be considered in attendance.

Action Items:

- Coordinate SPANS October 2017 Presentation.
- Coordinate Varasset November 2017 Presentation.

The meeting adjourned at 11:10 am until October 18, 2017.

Jennie Corella – Committee Transcriber

Southern California Joint Pole Committee

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October 18, 2017

A regular meeting of the **NJUNS ad hoc Committee** took place on the above date, at 11:30 a.m., at the Committee office.

Those in attendance were:

Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Mr. Brett Plaskey	Frontier Communications
Mr. Steve Brown	City of Los Angeles
Mr. Ronald Schram	City of Los Angeles
Ms. Manijeh Carmichael	AT&T California
Mr. Wayne Brown	Southern California Edison
Ms. Jessica Nix	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Ms. Lynn Prescott	Verizon Wireless
Ms. Samantha Carrillo	Time-Warner Cable
Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Mr. David Campo	City of Lompoc
Mr. John Vu	City of Anaheim
Mr. Joe Armstrong	City of Pasadena
Mr. Daniel Acosta	Mobilitie, LLC
Ms. Shawn Henderson	T-Mobile USA
Ms. Maria Ortiz	XO Communication
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jennie Corella	Committee Transcriber

Those attending via teleconference were:

Ms. Wendy Mueller	Extenet Systems
Ms. Yvonne Johnson	AT&T Mobility

Mr. Wayne Brown opened the meeting at 11:00 a.m. by inquiring if members had reviewed the previous meeting minutes.

The second item on the agenda is **Item 1588: NJUNS Investigation (time lines)**. Mr. Brown opened by addressing the first bullet point *Timelines*. He reported

they continue to discuss timelines as they continue to work on the JPA process within NJUNS. The plan is to have NJUNS facilitate a presentation of the JPA process for the members to view and discuss. Currently, there are many issues that require attention including timelines.

The next bullet point, *Identify board members for California*. The goal is to assign board members; one representing the NCJPA and another representing the SCJPC. Mr. Josh Mathisen of AT&T would like to be present at this discussion, therefore, this bullet point will remain on hold for Mr. Mathisen.

The third bullet point addressed was, *Discuss changes to the NJUNS interface for California*. He reported that this will be discussed at the time of the NJUNS JPA process presentation.

The final bullet point is *the purpose of this meeting to ID process flow steps and ID field changes*. Mr. Brown reiterated that this will be discussed at the NJUNS presentation at how the interface should look in order to mirror the JPA.

Mr. Brown stated that the projected date for the NJUNS JPA process presentation is tentatively at the November Board meeting. He added that at this demonstration, members will be allowed to share their input on the process in regards to the current JPA process and how a ticket and project should be reflected. Mr. Brown stated in regards to terminology, the project would be the header of the JPA and the ticket would be the record and the proposal. He added that each pole would have a ticket number and each ticket number will be associated to a JPA. There will be notification when that ticket number is closed.

Mr. Brown also stated that currently a staff member at Frontier Communications, located on the East coast, is utilizing NJUNS and he will inquire if this person could join via teleconference the NJUNS presentation to add input.

Ms. Hernandez reported that she heard that the NCJPA does not plan on continued support of NJUNS, therefore, if they do not support NJUNS the entire annual fee will be the responsibility of the SCJPC. Ms. Carmichael responded that Mr. Mathisen is of the opinion that the NCJPA should continue and will attempt to convince the NCJPA that it would be to their benefit.

Mr. Brown stated that NJUNS is a subset of Varasset, and if Varasset is the application that the SCJPC would utilize the annual NJUNS fee is inclusive.

The last item on the agenda is Miscellaneous. Mr. Brown stated that there will be a scheduled Varasset demonstration, which includes the NJUNS demo, at the November 2017 Board meeting. If it is agreed that the members would like another SPANS presentation, he will schedule this demonstration for the January 2018 Board meeting.

Action Items:

- Varasset/NJUNS presentation - November 2017 Board meeting.
- SPANS presentation - January 2018 Board meeting.

The meeting adjourned at 11:45 a.m. until November 15, 2017.

Jennie Corella – Committee Transcriber