



**City of Westfield**  
**Fiber Optic Board Meeting**  
City Services Center – Main Level Media Room  
2728 E. 171<sup>st</sup> Street  
**November 17, 2009**  
**2:30 PM**

**Executive Session Notice and Agenda**

**The Westfield Fiber Optic Board will meet at the above stated time and location in executive session, pursuant to Indiana Code 5-14-1.5-6.1(b)(2)(B), for the purpose of discussing strategy with respect to litigation.**

- **Approval of Fiber Board Minutes from July 1, 2009**
- **Approval of Fiber Board Minutes from September 30, 2009**
- **Introduction to the Center for Information & Communication Sciences- Ball State University**
- **Presentation on the CICS Wireless Institute**
- **Introduction of ERS Data Solutions Group**
- **Introduction of Maplenet**
- **City of Westfield WiMAX Initiative**