

VCN Board Meeting
Thursday, Feb. 21, 2008
411 Dunsmuir St., Vancouver, B.C.

In attendance: Jim Sayre, Richard Smith, Michael Gurstein, Chantal Iorio, Michael Felczak, Steven Chan, Shannon Ross, Kalia Turdova.

Meeting started at 6:00 PM.

MOTION to approve minutes from Jan. 24, 2008 board meeting – m/s/c.

Shannon presented the CAP and staff report.

- Busy with collecting and processing CAP site claims.
- Information is being collected by Industry Canada re: CAP site operating budgets.
- If Industry Canada does not renew funding, both CAP and CAPYI are due to expire March 31, 2008.
- Upcoming launch of Youth Portal and Design Your Future.

MOTION to allocate \$1600 for outreach for launch of Youth Portal and Design Your Future – m/s/c.

Chantal presented the financial statements.

Irwin presented an introduction to the Community Media Arts Centre and the Woodward's site redevelopment:

- Media Arts Centre will have space in basement and second floor.
- Rent is free, but amenity fees approximated at \$9/square foot/year.
- Mostly open space but also some office space and divisions.
- High bandwidth available, perhaps subsidized, but nothing concrete yet.
- Invited VCN board and staff to attend open house on March 5th, 2008.
- Invited VCN to consider moving from associated member status to core tenant status.
- VCN decision and proposal would need to be completed by end of 3rd week of March, 2008.

Discussion of pilot wireless mesh networking project for co-operative housing units. Pilot should be short-term, working proof-of-concept.

MOTION to approve Steven's proposal to develop youth interns into a web design contract team that would provide web services for non-profits in the Lower Mainland and to allocate up to \$16,000 over three months to cover labour and other costs associated with starting this initiative – m/s/c.

Meeting adjourned at 9:15 PM.