



Meeting Minutes - Final

Network Management Business Case Advisory Group

Denis Mulligan, Chair

Alicia John-Baptiste, Vice-Chair

*Michelle Bouchard, Bill Churchill, Christine Fitzgerald,
Carolyn Gonot, Michael Hursh, Adina Levin, James Lindsay,
Therese McMillan, Bob Powers, Suzanne Smith,
Jeff Tumlin, Jim Wunderman*

Monday, June 6, 2022

1:00 PM

REMOTE

1. Roll Call / Confirm Quorum

Laura Tolhoff acted as a delegate and voting member of the Advisory Group in place of Alicia John-Baptiste. Actions noted below as "John-Baptiste" were taken by Laura Tolhoff.

Jim Lawson acted as a delegate and voting member of the Advisory Group in place of Carolyn Gonot. Actions noted below as "Gonot" were taken by Jim Lawson.

Present: 13 - Member Hursh, Member Powers, Member Bouchard, Member Mulligan, Member Tumlin, Member Gonot, Member McMillan, Member Levin, Member Lindsay, Member Wunderman, Member Smith, Member John-Baptiste, and Member Churchill

Absent: 1 - Member Currier

2. Chair Comments

3. Consent Calendar

[22-1033](#) Minutes of the May 2, 2022 Meeting

Action: Approval

Attachments: [Minutes of the May 2, 2022 Meeting](#)

Upon the motion by Member Smith and second by Member McMillan, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 13 - Member Hursh, Member Powers, Member Bouchard, Member Mulligan, Member Tumlin, Member Gonot, Member McMillan, Member Levin, Member Lindsay, Member Wunderman, Member Smith, Member John-Baptiste and Member Churchill

Absent: 1 - Member Currier

4. Business Case Evaluation Methodology and Models

[22-1034](#) Business Case Evaluation Methodology and Models

Action: Information

Presenter: VIA - A Perkins Eastman Studio

Attachments: [Item 4 Presentation](#)

5. Draft Evaluation Criteria and Process

[22-1035](#) Draft Evaluation Criteria and Process

Action: Information

Presenter: VIA - A Perkins Eastman Studio

Attachments: [Item 5 Presentation](#)

6. Chair Closing Remarks

7. Public Comments / Other Business

The following individuals spoke on this item:

Frank Welte;

Ian Griffith, Seamless Bay Area;

Rick Nahass;

George Spies;

Theresa Pedrosa, SSCC President;

Richard Hedges; and

Wendi Kallins.

[22-1036](#) Public Comments

8. Adjournment / Next Meeting

The next meeting of the Network Management Business Case Advisory Group is tentatively scheduled for Monday, July 25, 2022 at 1:00 p.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.