| Accent icon | Meeting Minutes |
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# Call to order

A meeting of **Technology Committee Meeting** was held at **L4, Conference Room, Summit Centre, Kawran Bazar** on **23 August 2017**.

# Attendees

Attendees included **[list attendee names]**.

# Reports

1. BL 250 connectivity update

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| The update table need to be updated according to Target vs Work-in-Progress vs Completed.  Planning team is on schedule and can meet the target date. | |
| Approval |  |
| Concern Party | Rizwanul Islam |

1. GP Civil Work Summary

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| * 2 Pending projects involved in the summary and has been discussed thoroughly. * NGTWNR-MNRMP1 & MNRMP1 – MNMLK1 (2015) total distance 25km has not been completed due to permission issue. * MDSMD1-MDTWN5, MDTWN5-SPANG1 & MDTWN5-MDCHLT-SPANG1: These 3 links total 39km has been on hold due to the construction of 4 lane. The management asked to wait for further instruction. | |
| Approval | * MD Sir has given his consent to Sharmin Apa to take a control and resolve the issue along with Planning Department. |
| Concern Party | Shuvo Bhai, Sharmin Apa. |

1. Gateway: IPTSP Connectivity

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| ICX team wants to involved with Top 3 IPTSP like BDCOM, Amber IT, ADN as there is no involvement in capital requirement but will ensure Revenue | |
| Approval | MD sir has gave the permission to commence the business with 3 providers. |
| Concern Party | Khalid Bhai |

1. Dhaka-Benapol backhaul

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| SCL has 6 STM64 links in DHK-Benapol route as Tertiary Protection and need a decision on this matter, as it involves huge costs. | |
| Approval | Downgrade 1 STM64 of F@H (10G) for now, and price negotiation with them for other links.  Price negotiation with GP for 1 STM64 link. |
| Concern Party | Khalid Bhai |

1. Introduction of new tools/hardware to solve quality related problem in SCL Network

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| 1. During the technical visit to China O&M team has an idea of using cleaning tools for LC, FC and SC connectors (both SFP & patch cords) for operational purposes. They communicated with three vendors from China regarding cleaning tools. Among them, Aitelong’s product which seemed feasible and cost effective. | |
| Approval | Approval to buy 50 products at USD 20 each. |
| Concern Party | Sharif Bhai |

1. Store & Meeting room requirement |Khulna SC

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| O&M 3 ask for store room for proper storage facilities of inventories and equipment. | |
| Approval | Empower O&M along with Admin to look for desired spaces and manage it. |
| Concern Party | Jabbar Bhai, Admin |

# Plan of Action

* OPEX Reduction Plan from Business Analysis Team to prepare a budget along with each and every cost heads and sit with respective departments to initiate a quarterly plan to minimize the costs as per the budget.

Deadline: End of September 2017