

HFN, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

July 15th, 2024

A meeting of the Board of Directors (the "Board") of HFN, INC., a Washington corporation, was held on July 15th, 2024, at 4:00pm (Pacific Time) via online Zoom.us conference call and in-person.

Directors Present:

Allen Enebo, David Ngai, Charlie Herb, Tim Underwood, Howard Kapustein, Albert Wang

Also Present Were:

Jeremy Fallt, HFN General Manager

Sean Freiburg, community member

Directors Absent: Eric Wolak

Call to Order

Jeremy Fallt called the meeting to order at 4:05 (Pacific Time) and Tim Underwood recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

Approval of Minutes

Motion: Minutes for June were approved

Manager's Report

Jeremy sent out the report for June via email. No questions were raised.

Splicing Van

All directors present approved the FMR for the splicing van (which was also approved over email).

Calix show

Jeremy attended the Calix on 6/27/24 and provided a short update from that.

Vetro FiberMap Renewal

Jeremy reports that our Vetro FiberMap renewal is coming up and they are asking for more money. Jeremy plans to push back to try and keep the renewal cost lower.

BNG Upgrade Project

Jeremy reports that the BNG upgrade is running into problems when testing with actual customers.

XGS-PON Upgrade Project

Jeremy is not aware of any progress on the XGS-PON upgrade project.

Board Meeting Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 4:35pm (Pacific Time)

HFN Advisory Group Meeting (started at 4:30pm)

Dan Sivils and Steve Milton from GigabitNow joined the meeting.

David Ngai left the meeting.

BNG Upgrade

GigabitNow is troubleshooting BNG problems with the vendor (netElastic).

Splicing Van

Dan Sivils reports that the Splicing Van should be available from the dealer in the next week, it will then be outfitted and wrapped. It should be ready at the beginning of September.

XGS-PON Upgrade Project

Steven Milton reports that the Calix gear has been baseline configured. Gigabit now is waiting for the BNG upgrade before moving the Calix gear into the 15th AVE data center.

HFN Advisory Group Meeting Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 4:56pm (Pacific Time)

Respectfully submitted,

Tim Underwood, Recording Secretary