

HFN, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

March 18th, 2024

A meeting of the Board of Directors (the "Board") of HFN, INC., a Washington corporation, was held on March 18th, 2024, at 4:00pm (Pacific Time) via online Zoom.us conference call and in-person.

Directors Present:

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

Also Present Were:

Jeremy Fallt, HFN General Manager

Chelsea Musick, community member

Directors Absent:

Call to Order

Jeremy Fallt called the meeting to order at 4:04 (Pacific Time) and Eric Wolak 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 January were approved

No meeting was held in February.

Manager's Report

Jeremy sent out the reports for January and February via email. No questions were raised.

FMR Amendment

Discussions and revisions continue between HFN and GigabitNow to amend the FMR.

Motion: The Board unanimously approved adoption of the final draft of the updated Final Management Review (FMR) contract with GigabitNow.

Higher-Speed Offerings

Motion: The Board unanimously approved adoption of the Managing Agent Agreement with GigabitNow / IsoFusion.

Most of the "minimum footprint" hardware has been delivered, and some initial equipment has been installed in the Montessori datacenter.

Marketing of the upgraded offerings was discussed. GigabitNow may have resources to support a marketing push when the offerings are ready.

Board Meeting Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 5:02pm (Pacific Time)

HFN Advisory Group Meeting (started at 5:05pm)

Dan Sivils and Steve Milton from Gigabit Now joined the meeting.

Sean Freiburg, a member of the community, also joined the meeting. This was Sean's second attended advisory group meeting.

MMF ⇒ SMF Upgrade

Incentives to coalesce neighborhoods into easier-to-manage groups for multi-mode to single-mode fiber upgrades were discussed.

Definition of "broadband"

The FCC has increased the minimum download speed to be considered "broadband" from 25Mbps to 100Mbps. This could impact HFN's plan structure.

BNG Upgrade

GigabitNow continues to experiment with the now-installed Broadband Network Gateway.

The current plan is to migrate to the new BNG configuration before we start connecting customers via XGS-PON.

Cloudflare malicious traffic

Eric Wolak raised a concern that Cloudflare has been putting up "verify you are a human" pages quite frequently. He is on a static IP address.

GigabitNow will try to connect with Cloudflare and get more details.

HFN Advisory Group Meeting Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 5:40pm (Pacific Time)

Respectfully submitted,

Eric Wolak, Recording Secretary