



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved DIGITAL TECHNOLOGY COMMITTEE

Thursday, June 12, 2014

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

1 CALL TO ORDER / ROLL CALL

The meeting was properly noticed. A quorum was met and the meeting was called to order by Chair Erik Paulson at 5:07pm.

Present: 8 - Mark Clear; Mark H. Evans; Erik S. Paulson; Lauren N. Benson; Ashley J. Dryden; J.J. Streicher-Bremer; Bradley J. Grzesiak and Teresa Q. Holmes

Excused: 1 - Scott J. Resnick

2 APPROVAL OF MINUTES

A motion was made by Clear, seconded by Streicher-Bremer, to approve the minutes from May 8, 2014. The motion passed by voice vote.

3 PUBLIC COMMENT

A representative from Southside Coalition registered and spoke in support of the Digital Divide pilot project.

4 DISCLOSURES AND RECUSALS

Erik Paulson disclosed a business relationship with Bradley Grzesiak that was not related to the Committee's mission.

Mark Clear disclosed that a family member has accepted an unpaid internship with Centro Hispano.

5 DISCUSSION ITEMS

5a. [33066](#) Digital Divide

Prof Suman Banerjee presented work being done by UW-Madison's WiNGS Laboratory.

For discussion at the next meeting, IT staff will provide information on costs and approach for potential projects.

6 ADJOURNMENT

This meeting was adjourned on a motion by Clear and seconded by Grzesiak.