City of Madison

Meeting Minutes - Approved

DIGITAL TECHNOLOGY COMMITTEE

Thursday, May 14, 2015	**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 Vice-Chair Evans at 5:00pm.

Present: 7 - Samba Baldeh; Mark Clear; Mark H. Evans; Lauren N. Kieliszewski; Thomas C. Mack; J.J. Streicher-Bremer and Teresa Q. Holmes

Excused: 1 - Bradley J. Grzesiak

Guest Present: Barry Orton
Staff Present: Enis Ragland, Paul Kronberger, Dave Faust, Leslie Starczewski

2. APPROVAL OF MINUTES

On a motion by Holmes and second by Clear, the minutes of the 2/12/2015 meeting were approved.

3. PUBLIC COMMENT

None

4. DISCLOSURES AND RECUSALS

None

5. INTRODUCTIONS

Introductions were made as new members joined the committee.

6. ELECTION OF CHAIR AND VICE-CHAIR

Streicher-Bremer, Evans, and Kieliszewski were nominated for Chair. Evans declined the nomination. Streicher-Bremer declined the Chair nomination and was nominated for Vice-Chair. By acclamation, Kieliszewski was voted in as Chair and Streicher-Bremer as Vice-Chair.
Kieliszewski took over as Chair for the meeting.

7. DISCUSSION ITEMS

38620   Mayor's Directive on a Citywide Fiber Network

Kronberger presented the Mayor's directive regarding development of a plan to provide a city-wide fiber network. The resulting fiber network should cover the entire city and include options to provide free or low-cost services to economically challenged households. Enis Ragland added the committee and IT staff are being asked to investigate possible models and to develop an implementation plan. Orton and Evans expressed interest in forming a workgroup.

In light of this new direction, the committee is also being asked to discuss and determine whether the city should move forward with the current LTE wireless Digital Divide pilot project. After discussion about the fiber network and the timeline for implementation of such a project, the committee agreed to move forward with the RFP process for the DD pilot project.

33066   Digital Divide

Issues regarding use of licensed or unlicensed radio spectrums for the LTE pilot project were discussed. It's anticipated the vendors responding to the RFP will provide possible solutions.

8.   **ADJOURNMENT**

The meeting was adjourned at 6:25pm on a motion by Streicher-Bremer and second by Clear.