



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes

DIGITAL TECHNOLOGY COMMITTEE

Consider: Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, January 14, 2021

5:00 PM

Virtual Meeting

1 CALL TO ORDER / ROLL CALL

Staff Present: Sarah Edgerton, Dave Faust, Michelle Gibson and Amanda Lythjohan

The meeting was properly noticed and a quorum was met. The meeting was called to order by Chair Teresa Holmes at 5:05 pm.

2 APPROVAL OF MINUTES

A motion was made by Evans seconded by McConnell, to approve the minutes of the September 24, 2020 meeting. The motion passed by voice vote/other.

3 Digital Technology Committee Public Comment January 2021

There was no public comment.

4 DISCLOSURES AND RECUSALS

Mark Evans disclosed he is on the Board of Directors for DANEnet.

Regina McConnell disclosed her place of employment uses DANEnet services.

DISCUSSION ITEMS

5 Information Technology Director's Report January 2021

Sarah Edgerton presented the Information Technology Department Director's Report. A motion was made by Orton, seconded by Evans, to accept and file the Director's Report.

6 FUTURE AGENDA ITEMS

The DTC members have requested to discuss the items in the January 14, 2021 Information Technology Director's Report at the next meeting:

1. Digital Expansion and Inclusion
2. 2021 Funding for Digital Equity Efforts
3. CDA Housing Fiber to the Premise Feasibility Study

7 ADJOURNMENT

A motion was made by Evans, seconded by Furman, to adjourn the January 14, 2021 meeting at 5:30 p.m.. The motion passed by voice vote/other.