



City of Madison

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

Thursday, June 14, 2018

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

1. CALL TO ORDER / ROLL CALL

Staff Present: Sarah Edgerton, Herb King, Dave Faust and Amanda Lythjohan

Present: 8 - Samba Baldeh; Mark Clear; Barry M. Orton; Lauren N. Kieliszewski;
Thomas C. Mack; J.J. Streicher-Bremer; Bradley J. Grzesiak and Teresa Q.
Holmes

Excused: 1 - Mark H. Evans

2. APPROVAL OF MINUTES

On a motion by Orton and second by Baldeh, the April 12, 2018 meeting minutes were approved as presented.

3. PUBLIC COMMENT

None

4. DISCLOSURES AND RECUSALS

Lauren Kieliszewski disclosed she is an employee of DANEnet.

5. DISCUSSION ITEMS

5a. [40035](#) Digital Divide Pilot Project: Digital Divide Lessons Learned Report

Herb King presented the information in the Lessons Learned Document.

Sarah Edgerton presented the survey results from the Digital Divide Pilot Project Subscribers.

The RFP for a new ISP has received no responses.

5d. [38620](#) Fiber to the Premise: CTC Report on Fiber to the Premise

The CTC Fiber-to-the-Premise Implementation Plan was reviewed by the Citywide Broadband Subcommittee. A request for an extension will be sent to the Common Council.

5e. Information Technology Roles of Staff Report

Sarah Edgerton presented on the Information Tehcnology roles of staff. File Id 29473

11. ADJOURNMENT

The meeting was adjourned at 6:14 on a motion by Streicher-Bremer and second by Mack.