



City of Madison
Minutes - Approved
Digital Technology Committee
CITYWIDE BROADBAND SUBCOMMITTEE

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

Monday, June 22, 2015

3:00pm

210 Martin Luther King Jr Blvd
Room 525 Conference Rm (CCB)

1) CALL TO ORDER / ROLL CALL

The meeting was properly noticed. A quorum was met and the meeting was called to order by Orton at 3:00pm.

Members Present: Mark Evans, Barry Orton, JJ Streicher-Bremer
Guests Present: Lauren Kieliszewski
Staff Present: Paul Kronberger, Rich Beadles, Leslie Starczewski

2) PUBLIC COMMENT - None

3) DISCLOSURES AND RECUSALS - None

4) APPROVAL OF MINUTES

This is the initial meeting of the subcommittee.

5) ELECTION OF OFFICERS

Orton was elected Chair on a nomination by Evans and second by Streicher-Bremer.

6) ITEMS FOR CONSIDERATION

- a. Meeting Schedule
Subcommittee members agreed to meet monthly. The next meeting will be July 20, 2015 at 3:00pm.
- b. [38620](#) Mayor's Directive on a Citywide Fiber Network
Subcommittee members will look at as many models as possible and at the next meeting sort the models into structural types to be further researched.

7) ADJOURNMENT

On a motion by Streicher-Bremer and second by Evans, the meeting was adjourned at 4:00pm.
