



City of Madison

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

Agenda - Amended

DIGITAL TECHNOLOGY COMMITTEE

Wednesday, September 26, 2018

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 357 (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Amanda Lythjohan, City Information Technology, 608-267-2675 or
alythjohan@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the Minutes from the 06/14/2018 Digital Technology Committee meeting:
<http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

Public Comment is permitted for up to three (3) minutes. Digital Technology Committee members can take no action on a matter raised during the public comment portion of the agenda unless that matter is otherwise on the agenda.

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION ITEMS

5. Introduction of a New Member: Ald. Keith Furman, District 19

6. Resignation of Member: JJ Streicher-Bremer

7. [38620](#) Fiber to the Premise: CTC Report on Fiber to the Premise**Attachments:**[FTTP- Implementation Plan.pdf](#)[Mayors Charge to the DTC on Broadband 05122015.docx](#)[2016-6SeattleReport-Final.pdf](#)[Appendix F Seattle FTTP Network Power Space.pdf](#)[Appendix G Seattle FTTP Network Com Space.pdf](#)[Appendix H Seattle FTTP Network Com Space Market Survey Projections](#)[FTTH-Business-Guide-2012-V3.0-English.pdf](#)[Primer 2014.pdf](#)[NCCPolicyAgenda_Web-2.pdf](#)[Boulder_RFP_No_43-2015_Broadband_Feasibility_Study.pdf](#)[GigU Handbook.pdf](#)[Broadband-Policy-006.030.2015.3.pdf](#)[matrix entities_BB work w links.xlsx](#)[Minutes 6-11-15 Approved.docx](#)[TheArtofthePossible-OverviewofPublicBroadbandOptions_NAFOTI-CTC2.pdf](#)[GigabitCommunities.pdf](#)[santa-monica-city-net-fiber-2014-2.pdf](#)[Minutes 7-23-15 Approved.pdf](#)[Minutes 8-6-15 Approved.pdf](#)[CTC Proposal to City of Madison - As Sent - 20150930.pdf](#)[Madison - Best Practices from UC2B - Rev 5 - 20160121 \(2\).pdf](#)[Madison - FTTP Feasibility Study Aug 8 2016.pdf](#)[Madison - Appendix A - Common Community Objectives.pdf](#)[Madison - Appedix B - Best Practices for FTTP Deployment in Underserved Are](#)[Madison - Appendix C - Market Research Survey Questionnaire.pdf](#)[FINAL SOW CTC Proposal to Madison WI - Rev 4 - 20170502.pdf](#)[Everyone on Madison 2017 Impact Report.pdf](#)

The Citywide Broadband Subcommittee (CBS) recommends the Digital Technology Committee (DTC) accept the Fiber-to-the-Premises (FTTP) Implementation Plan submitted by CTC Technology and Energy, and further recommends the FTTP Implementation Plan not be pursued at this time for financial reasons. Based on the financial projections in the report, the City's obligations would be too high to justify proceeding. Previous expectations of potential federal support are no longer tenable, as any remaining state or federal funding for broadband projects is now targeted to rural areas.

It is further moved and seconded that the Digital Technology Committee consider exploring smaller, more targeted approaches as described in Sections 5.2 and 5.3 of the FTTP

Legislative History

5/14/15

DIGITAL TECHNOLOGY
COMMITTEE

Discuss and continue

6/14/18 DIGITAL TECHNOLOGY COMMITTEE Re-refer to the DIGITAL TECHNOLOGY COMMITTEE

8. [40035](#) Digital Divide Pilot Project: Digital Divide Lessons Learned Report

Attachments: [Digital Divide Lessons Learned Report.pdf](#)
[Digital Inclusion Education.pdf](#)
[Connecting Madison Status 2017 0112.pdf](#)
[Connecting Madison Status 3-9-2017.pdf](#)
[Connecting Madison Status 5-11-17.pdf](#)
[Connecting Madison Pilot Project Status Report \(8-10-17\).pdf](#)
[DDP Lessons Learned.pdf](#)
[DDP Survey Results.pdf](#)

Legislative History

6/14/18 DIGITAL TECHNOLOGY COMMITTEE Re-refer to the DIGITAL TECHNOLOGY COMMITTEE

9. **Future Agenda Items**

10. **ADJOURNMENT**