



City of Madison

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

Wednesday, September 26, 2018

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Samba Baldeh; Keith Furman; Mark H. Evans; Barry M. Orton; Lauren N. Kieliszewski; Thomas C. Mack and Teresa Q. Holmes

Excused: 1 - Bradley J. Grzesiak

Staff Present: Enis Ragland, Sarah Edgeton, Dave Faust, Amanda Lythjohan

Teresa Holmes, chair, called the meeting to order at 5:07pm.

APPROVAL OF MINUTES

A motion was made by Baldeh, seconded by Kieliszewski, to approve the minutes of the June 14, 2018 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

Mark Evans disclosed he was a member of the the Board of Directors for DANenet and Lauren Kieliszewski disclosed she was an employee of DANenet.

DISCUSSION ITEMS

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

Ald. Keith Furman, District 19, was introduced as a new member of the Digital Technology Committee.

Resignation of Member: JJ Streicher-Bremer

It was noted that JJ Striecher-Bremer had resigned from the committee.

[38620](#)

Fiber to the Premise: CTC Report on Fiber to the Premise

A motion was made by Orton, seconded by Evans, to approve Fiber-to-the-Premises (FTTP) Implementation Plan report submitted by CTC Technology and Energy, refer the report to a future Common Council meeting, and recommend that 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 recommended that the Digital Technology Committee consider exploring smaller, more targeted approaches as described in Sections 5.2 and 5.3 of the Fiber-to-the-Premises Implementation Plan.

The motion passed by voice vote/other.

40035

Digital Divide Pilot Project: Digital Divide Lessons Learned Report

A motion was made by Orton, seconded by Evans, to accept the Digital Divide Pilot Project Lessons Learned document with suggested changes. The motion passed by voice vote/other.

Future Agenda Items

Items to be discussed at future Digital Technology Committee Meetings are:

- Dissolving the Citywide Boardband Subcommittee (CBS)
- Community Center Fiber Connections
- FCC ROW permitting process and franchise fee changes
- Digital Technology applicable updates from the Director

ADJOURNMENT

A motion by Evans, seconded by Mack, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:50 p.m.