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

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

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Thursday, July 23, 2015

3:00pm

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

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**1) CALL TO ORDER / ROLL CALL**

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

Members Present: Mark Evans, Barry Orton, JJ Streicher-Bremer

Guests Present: Lauren Kieliszewski, David Devereaux-Weber, Mark Timpany

Staff Present: Paul Kronberger, Rich Beadles, Leslie Starczewski

2) **PUBLIC COMMENT** – David Devereaux-Weber spoke in support of the Mayor’s initiative to establish a citywide broadband network.

3) **DISCLOSURES AND RECUSALS** - None

**4) APPROVAL OF MINUTES**

The minutes of the 6/22/2015 meeting were approved as presented.

**5) ITEMS FOR CONSIDERATION**

b. [38620](#) Mayor’s Directive on a Citywide Fiber Network

Evans presented a matrix of public entities studying/implementing FTTP initiatives and included links to a number of resources. Subcommittee members discussed the various models and rough estimates of cost/subscriber. All agreed a formal cost-benefit study is needed. Next steps are to draft a list of questions for a bid or RFP and generate a list of potential consultants.

**6) ADJOURNMENT**

Next meeting is scheduled for Thursday, August 6, 2015. On a motion by Streicher-Bremer and second by Evans, the meeting was adjourned at 4:15pm.

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