



City of Madison

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

Meeting Minutes - Approved DIGITAL TECHNOLOGY COMMITTEE

Thursday, March 13, 2014

5:00 PM

Room GR-27, 210 MLK Jr Blvd

CALL TO ORDER / ROLL CALL

The meeting was properly noticed. A quorum was met and the meeting was called to order by Chair Erik Paulson at 5:07pm.

Present: 8 -

Scott J. Resnick; Mark H. Evans; Erik S. Paulson; Lauren N. Benson; Ashley J. Dryden; J.J. Streicher-Bremer; Bradley J. Grzesiak and Teresa Q. Holmes

Excused: 1 -

Mark Clear

APPROVAL OF MINUTES

A motion was made by Evans, seconded by Resnick, to Approve the Minutes. The motion passed by voice vote.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

None

DISCUSSION AND NEW BUSINESS

1. [33066](#) Digital Divide

Committee members will submit a one-page paper to Paul Kronberger by March 27, 2014, outlining ideas about 1) how success should be evaluated and 2) what should guide us on pilot locations. Discussion will continue at the next committee meeting.

2. [33181](#) Requesting the Internet service providers of Madison provide free or low cost Internet service for low-income citizens of Madison, in order to bridge the "digital divide".

A motion was made by Holmes, seconded by Streicher-Bremer, to

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.

3. [33065](#) Surveillance Cameras

Chair Paulson will develop a list of concerns/recommendations for staff to consider regarding use and access to surveillance cameras. Recommendations will be discussed at the next meeting.

4. [33292](#) Urging the FCC to reclassify Broadband Internet Service as a Telecommunications Service and establishing a basis for Net Neutrality.

One registrant spoke in support of the resolution. A motion was made by Grzesiak, seconded by Streicher-Bremer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.

NEXT MEETING AGENDA (~ 5 minutes)

**MMSD
Digital Divide
Surveillance Cameras**

ADJOURNMENT

A motion was made by Streicher-Bremer, seconded by Evans, to Adjourn. The motion passed by voice vote.