



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### DIGITAL TECHNOLOGY COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Thursday, September 24, 2020

5:00 PM

Virtual Meeting

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The City of Madison is holding the Meeting Body meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to [DTC@cityofmadison.com](mailto:DTC@cityofmadison.com).

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>.

When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>.

4. Listen by Phone:

(877) 853-5257 (Toll Free)  
Meeting ID: 971 1980 5307

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.

Please contact Amanda Lythjohan at [alythjohan@cityofmadison.com](mailto:alythjohan@cityofmadison.com).

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

Approval of the minutes from the January 9th, 2020 meeting.

#### PUBLIC COMMENT

**DISCLOSURES AND RECUSALS**

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

**NEW BUSINESS**

1. **New Committee Member Introduction: Regina McConnell**
2. **Madison Metropolitan School District Update**
3. [61911](#) Authorizing the Mayor and City Clerk to enter into various master license agreements using the standard master license agreement ("Standard MLA") with telecommunication providers ("Licensees") allowing for the use of City-owned traffic signal poles and street light poles within the City's right-of-way for the attachment of small cell infrastructure equipment providing small cell communications service.
4. [59059](#) ConnectHomeUSA Initiative
5. [61847](#) Information Technology Director's Report - September 2020
6. **Election of Chair and Vice Chair**

Next Meeting Dates

**ADJOURNMENT**