



City of Madison

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

Meeting Minutes DIGITAL TECHNOLOGY COMMITTEE

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

Thursday, September 24, 2020

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff Present: Sarah Edgerton, Dave Faust, Lance Vest and Amanda Lythjohan

Guests Present: Chad Weise, Madison Metropolitan School District

The meeting was properly noticed and a quorum was met. The meeting was called to order by Vice Chair Teresa Holmes at 5:02 pm.

APPROVAL OF MINUTES

A motion was made by Kieliszewski seconded by Furman, to approve the minutes of the January 9, 2020 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

Lauren Kieliszewski disclosed she is on the Digital Equity Committee for DANenet.

Mark Evans disclosed he is on the Board of Directors for DANenet.

Regina McConnell disclosed her place of employment uses DANenet services.

NEW BUSINESS

1. New Committee Member Introduction: Regina McConnell

Regina McConnell spoke on her background and the work she does in the City of Madison for the Eastside Madison Community Center.

2. Madison Metropolitan School District Update

Chad Weise from Madison Metropolitan School District presented on the successes and challenges of providing virtual learning through the Madison Area.

The Madison Metropolitan School District has posted updates here ->
<https://news.madison.k12.wi.us/strategic-framework-0>

- 3. 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.

A motion was made by Evans, seconded by Furman, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

- 4. ConnectHomeUSA Initiative

Sarah Edgerton presented on the status of the ConnectHomeUSA Initiative.

- 5. Information Technology Director's Report - September 2020

Sarah Edgerton presented the Information Technology Department Director's Report. A motion was made by Evans, seconded by Furman, to accept and file the Director's Report.

- 6. **Election of Chair and Vice Chair**

On a nomination by Evans and second by Kieliszewski, Teresa Holmes was elected Chair of the Digital Technology Committee.

On a nomination by Evans and second by Orton, Amit Trivedi was elected Vice-Chair of the Digital Technology Committee.

Next Meeting Dates

A poll will be sent out for availability of next meetings due to City of Madison budget deliberations.

ADJOURNMENT

A motion was made by Furman, seconded by Evans, to adjourn the September 24, 2020 meeting at 6:30 p.m.. The motion passed by voice vote/other.