



City of Madison

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

Thursday, August 10, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

1. CALL TO ORDER / ROLL CALL

The meeting was properly noticed and a quorum was met. Chair Holmes attended the meeting via phone, the meeting was called to order by Mark Evans at 5:02 pm.

Present: 6 - Samba Baldeh; Mark H. Evans; Barry M. Orton; Lauren N. Kieliszewski; Thomas C. Mack and Teresa Q. Holmes

Excused: 3 - Mark Clear; J.J. Streicher-Bremer and Bradley J. Grzesiak

Staff Present: Paul Kronberger, Herb King, Dave Faust and Amanda Lythjohan

2. APPROVAL OF MINUTES

On a motion by Orton and second by Mack, the May 11, 2017 meeting minutes were approved as presented.

3. PUBLIC COMMENT

None

4. DISCLOSURES AND RECUSALS

Mark Evans disclosed he is on the Board of Directors for DANenet and Lauren Kieliszewski disclosed she is an employee of DANenet.

5. DISCUSSION ITEMS

5a. Digital Divide

See Digital Divide Pilot Project

5b. Digital Divide Pilot Project

Herb King provided an update of the pilot project - Connecting Madison. (Attachment to Leg File 40035 - dated 8-10-2017.) Committee members requested that a Restech representative compile marketing reports and have data for use in the October meeting.

6. FUTURE DISCUSSION ITEMS

None

7. ADJOURNMENT

On a motion by Orton and second by Baldeh, the meeting was adjourned at 6:12pm.