



City of Madison

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

Meeting Minutes - Approved DIGITAL TECHNOLOGY COMMITTEE

Thursday, June 11, 2015

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

1. CALL TO ORDER / ROLL CALL

The meeting was properly noticed. A quorum was met and the meeting was called to order by Chair Kieliszewski at 5:05pm.

Present: 9 - Samba Baldeh; Mark Clear; Mark H. Evans; Barry M. Orton; Lauren N. Kieliszewski; Thomas C. Mack; J.J. Streicher-Bremer; Bradley J. Grzesiak and Teresa Q. Holmes

Staff Present: Paul Kronberger, Rich Beadles, Dave Faust, Leslie Starczewski

2. APPROVAL OF MINUTES

On a motion by Orton and second by Streicher-Bremer, the minutes of the 5/14/2015 meeting were approved as presented.

3. PUBLIC COMMENT

None

4. DISCLOSURES AND RECUSALS

None

5. ITEMS TO BE CONSIDERED

[33066](#)

Digital Divide

Evans motioned that we terminate the effort to move forward with the pilot project as we understand it to be and focus our attention on what is required to move forward with broadband to the premise citywide. Orton seconded and the motion was discussed by the committee members. The motion failed on a voice vote.

After IT Staff discussions with the City Attorney's Office and Purchasing, the RFP for the Digital Divide pilot project is ready to be issued. Anticipated timeline is as follows: release on June 17, site visits (if requested) by July 10, vendor questions submitted by July 17 with answers posted by July 24. Due date for submission is August 17, 2015. IT Staff anticipate 30 days to evaluate the responses. The pilot project will be for a two year period and the data gathered will be used in a cost-benefit analysis.

[38620](#)

Mayor's Directive on a Citywide Fiber Network

Evans motioned and Baldeh seconded, to create a subcommittee for the purpose of studying the feasibility of alternative broadband to the premises approaches and thoughts given to that by other communities. Clear amended the motion and Grzesiak seconded the amendment, to require the subcommittee consist of three members of the DTC and that they be assigned by the DTC Chair. Motion and amendment passed with a voice vote.

Chair Kieliszewski assigned Evans, Orton, and Streicher-Bremer to the subcommittee. The subcommittee will provide a tentative timeline at the next DTC meeting.

6. ADJOURNMENT