



City of Madison

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

Meeting Minutes TASK FORCE ON DIGITAL INCLUSION STRATEGIC PRIORITIES

Wednesday, May 12, 2021

9:00 AM

Virtual Meeting

1 CALL TO ORDER / ROLL CALL

Staff Present: Michelle Gibson and Zach Commons

The meeting was properly noticed and a quorum was met. The meeting was called to order by Chair Furman at 9:04 am.

2 APPROVAL OF MINUTES

A motion was made by Evers, seconded by Bayrd, to approve the minutes of the April 28, 2021 meeting. The motion passed by voice vote/other.

3 PUBLIC COMMENT

4 Task Force on Digital Inclusion Strategic Priorities Public Comment May 12, 2021

There was no public comment

5 DISCLOSURES AND RECUSALS

There were no disclosures or recusals

6 DISCUSSION ITEMS

7 Alyssa Kenney, Public Service Commission, Director of Digital Access

Discuss and continue

8 Shawn Steen, Executive Director, DANEnet

Discuss and continue

9 Attorney Memo on City-wide public access to Wi-Fi services, Doran Viste, Assistant City Attorney

Discuss and continue

10 Discussion of Future Agenda Items

Discuss and continue

11 ADJOURNMENT

A motion was made by Evers, seconded by Bayrd, to adjourn the May 12, 2021 meeting at 10:26.am. The motion passed by voice vote/other.