



City of Madison

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

Meeting Minutes DIGITAL TECHNOLOGY COMMITTEE

Thursday, March 9, 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. A quorum was met and the meeting was called to order by Chair Kieliszewski at 5:02pm.

Staff Present: Paul Kronberger, Dave Faust, Jon Silverwood, Leslie Starczewski

2. APPROVAL OF MINUTES

On a motion by Orton and second by Clear, the 1/12/2017 minutes were approved as presented.

3. PUBLIC COMMENT

None

4. DISCLOSURES AND RECUSALS

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

5. DISCUSSION ITEMS

5a. Digital Divide Pilot Project: Digital Divide Lessons Learned Report

Jon Silverwood provided an update of the pilot project - Connecting Madison. (Attachment to Leg File 40035 - dated 3-9-2017)

5b. Fiber to the Premise: CTC Report on Fiber to the Premise

Barry Orton provided an update of the Fiber-to-the-Premise (FTTP) project.

6. ADJOURNMENT

On a motion by Streicher-Bremer and second by Clear, the meeting was adjourned at 5:22pm.