



City of Madison

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

Agenda - Amended

DIGITAL TECHNOLOGY COMMITTEE

Thursday, November 5, 2015

5:00 PM

201 W Mifflin St
Room 301 (Central Library)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact Information Technology at (608) 266-4454.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

October 8, 2015

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- a. [40495](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award
- b. [40035](#) Digital Divide Pilot Project Update - ResTech Services
 - 1) Citizen Training in Pilot Areas
 - DANenet Technology Education Proposal
 - 2) Citizen Devices in Pilot Areas
 - 3) Potential Addition of Public Housing Sites
- c. [40618](#) Authorizing amendments to the Wisconsin Independent Network (WIN) Facilities Use contract to allow for the installation of Distributed Antenna Systems (DAS) on City-owned streetlight poles.
- d. [38620](#) Mayor's Directive on a Citywide Fiber Network

1) Update on Status of Consultant for Fiber to the Premise (FTTP) Study

6. ADJOURNMENT