City of Madison

Meeting Minutes - Approved

DIGITAL TECHNOLOGY COMMITTEE

Thursday, April 10, 2014	5:00 PM	Room GR-27, 210 MLK Jr Blvd

CALL TO ORDER / ROLL CALL

The meeting was properly noticed. A quorum was met and the meeting was called to order by Vice Chair Mark Evans at 5:10pm.

Present: 8 -

Scott J. Resnick; Mark Clear; Mark H. Evans; Erik S. Paulson; Lauren N. Benson; J.J. Streicher-Bremer; Bradley J. Grzesiak and Teresa Q. Holmes

Excused: 1 -

Ashley J. Dryden

APPROVAL OF MINUTES

A motion was made by Clear, seconded by Streicher-Bremer, to approve the minutes from March 13, 2014.

PUBLIC COMMENT

Alyssa Kenney, Executive Director for Kennedy Heights Community Center, presented a proposal to select their center as a site for the Residential Internet Access Assistance pilot program. (Proposal attached to File 33066 Digital Divide.)

DISCLOSURES AND RECUSALS

Erik Paulson disclosed his company is engaging Bradley Grzesiak's company for business purposes, but feels this will not have any impact on DTC.

DISCUSSION ITEMS

1. **33065**   Surveillance Cameras

    Suggested recommendations referred to CCOC.

2. **33066**   Digital Divide

The committee discussed their ideas for how success should be evaluated and what should guide the committee when selecting pilot locations. The matrix provided by Evans was also discussed and Paulson summed up the goals for the next three meetings:
  *May - Listening session
  *June - Consideration of proposed sites/projects
  *July - Formulate recommendations to the Council

33622   Madison Metropolitan School District Presentation - Technology Plan

Andrew Statz, MMSD CIO and External Research Committee (ERC) Chair, provided an overview of MMSD's Information & Technology Plan.

NEXT MEETING AGENDA

Digital Divide

ADJOURNMENT

A motion was made by Paulson, seconded by Clear, to adjourn. The motion passed by voice vote.