



City of Madison

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

Meeting Minutes - Approved DIGITAL TECHNOLOGY COMMITTEE

Thursday, November 5, 2015

5:00 PM

201 W Mifflin St
Room 301 (Central Library)

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 5:09pm.

Present: 7 - Mark H. Evans; Barry M. Orton; Lauren N. Kieliszewski; Thomas C. Mack; J.J. Streicher-Bremer; Bradley J. Grzesiak and Teresa Q. Holmes

Excused: 2 - Samba Baldeh and Mark Clear

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

2. APPROVAL OF MINUTES

On a motion by Evans and second by Holmes, the minutes of the 10/8/2015 meeting were approved as presented.

3. PUBLIC COMMENT

None

4. DISCLOSURES AND RECUSALS

Kieliszewski disclosed that her employer, DANenet, has a proposal before the committee, so will be recusing herself from the meeting during the discussion of item 5.b.(1).

Evans, as a board member of DANenet, will also recuse himself from the discussion.

5. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- a. [40495](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

The award and nomination process were discussed. Nominations must be submitted by November 13, 2015.

- b. [40035](#) Digital Divide Pilot Project Update - ResTech Services

1) Citizen Training in Pilot Areas

DANenet Technology Education Proposal

Chair Kieliszewski and Evans recused themselves from the discussion, and Vice-Chair Streicher-Bremer continued the meeting.

Previous committee discussions included concerns about the education and

device aspects of the pilot project. In addition, staff at one of the selected sites indicated a similar concern. Beadles reached out to DANenet to solicit options available to address these issues, along with cost information. The DANenet Technology Education Proposal was discussed and all agreed that the pilot project would benefit from this type of engagement. A formal purchasing process will be followed after funding and scope details are identified.

Chair Kieliszewski and Evans returned to the meeting.

2) Citizen Devices in Pilot Areas

While MMSD survey data will be made available, a method or entity will be needed to broaden the data to include those community members not involved with MMSD.

3) Potential Addition of Public Housing Sites

CDA is interested in adding a number of public housing sites to the pilot project (approximately 500 units). All housing sites currently have MUFN-built fiber at their locations. This addition would add little to no cost to the pilot project. CDA staff will present the project to their board for approval and funding. On a motion by Orton and second by Evans, the committee supports CDA's efforts to include select public housing sites in the pilot project. An additional benefit to the project will be the expanded data for analysis.

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.

On a motion by Orton and second by Evans, this resolution was returned to the Board of Estimates with the recommendation for approval.

d. [38620](#)

Mayor's Directive on a Citywide Fiber Network

1) Update on Status of Consultant for FTTP Study

Anticipate the purchase of services contract will be sent to CTC for signature next week. A kick off meeting will be scheduled as soon as possible.

6. ADJOURNMENT

The next meeting is scheduled for January 14, 2016.

On a motion by Grzesiak and second by Evans, the meeting was adjourned at 6:09pm.