



**2024 Annual Member Meeting:
Presentation on the Oversight Committee &
Member Updates from 2023**

Presented by Sarah Edgerton, MUFN Chair



MUFN Mission & Values

Mission: We deliver sustainable connectivity in Dane County to enable digital innovation and collaboration to meet the needs of our members.

Values: Sustainable, Collaborative, Scalable, Shared Prosperity, Transparent, Stewardship, Membership

Welcome Newest MUFN Members!

Wisconsin Economic Development Corporation (WEDC):
Joshua Robbins





Overview of 2023 MUFN Oversight Committee Work

Overview of 2023 MUFN Committee Work

- **Baker & Tilly Annual Audit** (Barr and Edgerton)
- **Annual Insurance Renewal** (Barr and Edgerton)
- **Budget Sub-Committee:** Developing 2024 Annual Budget
(Barr, Christian and Gross)

Overview of 2023 MUFN Committee Work

- **Dane County Broadband Task Force:** Second more focused presentation on MUFN collaboration opportunities & the MUFN business model. (Barr)
- **Legal Sub-Committee Project Work:**
 - **MUFN Right of Way:** MUFN is now entitled to place its facilities in the right-of-way and does not need an encroachment agreement with the City of Madison. (Barr, Bembenek, Christian and Gross)

Overview of 2023 MUFN Committee Work

- **New Member Agreements** (Christian, Edgerton and Parenteau)
- **New MMSD/MUFN Builds** (Bembenek and Parenteau)
- **MOUs between members on builds** (Parenteau and Christian)

Overview of 2023 MUFN Committee Work

- **MUFN Website & Logo:** Development of a new MUFN Website, updated content, meeting calendar and repository for Agendas & Minutes, Resources for members (Edgerton)

New MUFN Logo:



Transparency in the Business of the Oversight Committee

- Openness: Posting Agendas & Minutes
- Accountability: What Business Occurred in Oversight Meetings
- Communication: Sharing information with members on Oversight activities and decisions that may impact members.



WHAT IS THE METROPOLITAN UNIFIED FIBER NETWORK?

MUFN is a local collaborative fiber-optic network serving anchor institutions, such as, education, health, government, libraries, non-profit(s), and others in the Dane County Area. We are not an Internet Service Provider, but we work with them. MUFN provides middle-mile infrastructure which unifies and increases existing telecom resources to facilitate enhanced Internet, point-to-point connectivity, and application sharing.

What is Middle Mile?

Middle Mile is an industry term that describes the network infrastructure that connects last mile (i.e., local) networks to other internet network service providers. It does not typically connect end-users.

[Read our FAQs](#)



MUFN Meeting Schedule

The MUFN Oversight Committee usually meets the first Thursday of the month, virtually at 1pm

MUFN Oversight Committee Meeting Schedule ([download pdf](#))

If you would like to attend the meeting, [contact MUFN](#).

Next Meeting (plugin or date added) Agendas & Minutes

Agendas are available 24 hours prior to the meetings. Minutes are available following Oversight Committee approval.

[View Minutes Archives \(link to blog\)](#)

2024 Annual Meeting

Thursday, Jan 25, 2024, 1 p.m.
 In-Person and Virtual
 1212 Deming Way, 131 Conference Way

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METROPOLITAN UNIFIED FIBER NETWORK

Questions?