

Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight Committee Meeting

Monday, February 12, 2024

9:00 AM

Location: Virtually

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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.

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Agenda:

1. Call to order and roll call

The meeting was properly noticed and a quorum was met. Sarah Edgerton, Chair, called the meeting to order at 9:02 AM.

Members Present:

Kika Barr, WiscNet

Chet Bembenek, MMSD

Pat Christian, UW Madison DoIT

Sarah Edgerton, City of Madison

Barry Gross, UW Hospitals and Clinics

2. Approval of Minutes

Gross motioned to approve minutes as presented, second by Bembenek, the minutes of the January 25, 2023 meeting were approved as presented.

3. Public Comments on Agenda

None

4. Set next Oversight Committee meeting date and agenda items.

The next regularly scheduled meeting will occur on Thursday, March 14th from 2:00 – 3:30 PM. Meeting will be Hybrid. The MUFN website, review and approve the MUFN insurance invoice, and a discussion on the Goodman Community Center lateral between DANenet, WIN, and MUFN to the Brass Works building on Waubesa will be on the agenda.

5. Administrative Reports/Recommendations – Discussion and Possible Action items

1. Operations Subcommittee Report

- Madison College cutover work happening this week.
- UW Madison Conduit Pull – need to get more detailed plans
- Plans for Blackhawk/Gompers are to Intercon to get a price for MMSD and WU connection
- Dan brought up that the Goodman Community Center is looking to have MUFN take over the ownership of the conduit and lateral under Waubesa St so that the Community Center can stop paying Encroachment Fees to the City of Madison. The committee will discuss more at a future date.
- UW Health changes for UW Health will be changing
- Dan and Marie presented an MOU between UW-Madison and MUFN for the 6064 McKee Rd project for

the College of Engineering. Barr made a motion to approve the MOU for the UW-Madison College of Engineering at 6064 McKee Road with MUFN. Gross seconded the motion, Christian abstained, the motion passed.

2. City of Madison Fiber Report

- Fire Station 6 at 825 Badger Road is being sold to Madison College. The College is still deciding if they will need the lateral, and if they do decide to use it, the City would like to transfer ownership of the fiber and conduit to MUFN. More discussion will happen at a later meeting.

3. Barr discussed Insurance. The quote shows a \$1496 increase from 2023. Motion to accept the Unitel 2024 Insurance Quote for 13983.00.

Bembenek second and the motion passed.

4. Edgerton discussed the new MUFN Website, which is complete. Sarah will reach out to Dan and Paul to work on the DNS.

6. Adjourn MUFN, U.A. Oversight Committee Meeting

On a motion by Barr and second by Bembenek, the meeting was adjourned at 9:54 AM.

Parking Lot: MUFN Website and Document Storage, creating a Disaster Recovery Plan and, Vetting new members, Northern Lights Rd, and Verona, WI conduit/fiber opportunity