

Meeting Minutes - DRAFT
Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight Committee Meeting
Wednesday, January 29, 2025
Right After the 2025 Annual Meeting
Location: In-Person at 1212 Deming Way, Room 131

To participate in this meeting please email IT@cityofmadison.com. When making your request to join the meeting, please let us know which agenda item you are interested in. Thank you.

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 3:17 PM.

Present:

Kika Barr, WiscNet
Pat Christian, UW Madison DoIT
Sarah Edgerton, City of Madison
Barry Gross, UW Hospitals and Clinics
Chet Bembenek, Madison Area School District

2. Approval of Minutes

A motion was made by Gross, seconded by Christian, to approve the minutes from December 4, 2024. The motion passed by voice vote/other.

3. Public Comments on Agenda

None

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

The next set of meetings were scheduled:

Thursday, February 6 at 1pm – 2:30pm, virtual
Friday, March 7, 2pm – 3pm, hybrid at WiscNet
Thursday, April 17, 3pm – 4pm, virtual
Wednesday, May 7, 10am – 11:30am, virtual
Thursday, June 5, 1pm – 2:30pm, virtual

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

A motion was made by Bembenek to adjourn the January 29, meeting and second by Barr. The motion passed by voice vote/other. The meeting was adjourned at 3:31PM.