

Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight Committee Meeting
Thursday, February 6, 2025
1:00 PM – 3:00 PM
Location: Teams

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 1:05 PM.

Present:

Kika Barr, WiscNet
Chet Bembenek, MMSD
Sarah Edgerton, City of Madison
Barry Gross, Barry Gross, UW Hospitals and Clinics
Marie Treazise, UW Madison DoIT

2. Approval of Minutes

A motion was made by Barr, seconded by Bembenek, to approve the minutes from January 26, 2025. The motion passed by voice vote/other.

3. Public Comments on Agenda

None

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

1. Operations Subcommittee Report - Dan

- a. ECB project engineering request. This would connect ECB's headquarters along the Beltline, and could connect several other MUFN member sites, such as WW18 for City of Madison, Arbor Gate for UW Health, and provide redundancy for Leopold Elementary for MMSD.
 - Gross motioned to approve spending \$3000 to engineer the ECB connection. Bembenek seconded, and the motion passed by voice vote.
- b. Revisit the SWIB redundancy project proposal, Dan has some alternate ideas for the project if SWIB decides not to move forward with contributing to the project. Will bring back at next meeting for further discussion.
- c. Revisited the Blackhawk Gompers project that would be a joint project between the City, MMSD, Dane County and MUFN for new fiber on the north side of Madison. City of Madison will have internal discussions about funding, and Dan will reach back out to Dane County about funding, and the topic will be revisited at next meeting.

2. Fiber Report – Taletha

- a. Discussion about ownership of new 288ct cable along Whitney Way between Mineral Point and Science Dr. Taletha will discuss with TE and bring back information at next meeting.
- b. Discussion about MUFN taking over ownership of lateral between Villager Mall and Urban League/Goodman Library. Will be discussed at next meeting
- c. Annual Audit Facility Access Permit Reminder – MUFN, SupraNet and WIN need to submit their FAPs to be able to audit locations for 2025.

3. MUFN Financial Report – Kika

- a. 2024 Financial Report
- b. ADVA maintenance discussion
- c. Insurance – Sarah will get to Risk Management and Engineering

- d. Slack Discussion – will talk more about at March meeting
- e. CCI for locates, splicing, break-fixes, and other services discussion

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

A motion was made by Barr to adjourn the February 6, 2025 meeting and second by Gross. The motion passed by voice vote/other. The meeting was adjourned at 2:08 PM.

Parking Lot: MUFN Website and Document Storage, creating a Disaster Recovery Plan, Vetting new members, Northern Lights Rd