

Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight Committee Meeting
Friday, April 17, 2025
3:00 PM
Virtual meeting

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 3:06 pm CST on Friday 4/17/2025.

Present:

Kika Barr, WiscNET
Chet Bembenek, MMSD
Patrick Christian, UW-Madison DoIT
Sarah Edgerton, City of Madison
Barry Gross, UW Hospital and Clinics

Guests:

Dan Parenteau, Scott Feldmann, Rachel Whitmore, Matt Apps, Taletha Skar

2. Approval of Minutes: March 7, 2025, Oversight Committee meeting minutes

A motion was made by Gross, seconded by Bembenek, to approve the minutes from March 7, 2025. The motion was unanimously passed by voice vote.

3. Public Comments on Agenda

None

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

a. Scott Feldmann – Slack Project Update

- i. Slack is asking for non-profit documentation to see if we qualify for Non-profit status to see what licensing levels we would have and what message retention we could have. Total number of logins we might need (~50+ logins might be necessary)

b. Operations Subcommittee Report – Dan

- i. Spend \$16,000 for a fiber cut that happened on the cable on Pleasant View south of McKee Rd at Morningside Dr. Also have MUFN take over ownership and maintenance of the conduit and cable.
 - 1. Gross motioned to approve spending \$16,000 to repair the fiber at Pleasant View Rd and Morningside. Bembenek seconded the motion, and it was approved by voice vote.
 - 2. Gross motioned to approve MUFN taking over operating and locating the 72ct cable between McKee Rd and Bearing on Pleasant View Rd. Christian seconded the motion, and it was approved by voice vote.

- ii. ECB Project Update – update on project scope and potential costs for MUFN and members

c. City Fiber Project Updates – Taletha

- i. Wilson St Project Update – path into GA2 has been scoped out.

d. MUFN Financial Report and an Audit Update – Kika

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

A motion was made by Barr to adjourn the April 17, 2025 meeting and seconded by Christian. The motion unanimously passed by voice vote. The meeting was adjourned at 4:20 PM.

Reminder of meeting dates: May – June 2025

May 7 at 10am-11:30am – Virtual – Barry will be excused
June 7, 1pm - Virtual