

**Meeting Minutes -  
Approved  
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](mailto: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.