Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight Committee
Meeting Minutes - APPROVED
Thursday, April 2, 1pm – 3pm
Virtual: Teams

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

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 1:07 P.M.

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

2. **Approval of Minutes:**
   A motion was made by Gross, seconded by Bembenek, to approve the minutes from March 5th, 2026. The motion passed by voice vote.

3. **Public Comments on Agenda**
   None

4. **Administrative Reports/Recommendations – Discussion and Possible Action items**
   a. Operations Subcommittee Report
      i. UW will be moving into 2180 Penn Ave shortly.
      ii. SCLS alternate egress work, SCLS is leveraging Win fiber outside of their building.
      iii. MMSD schools – There will be new buildings for Sennett, Cherokee, and Sherman/Shabazz. New laterals to these schools will need to be engineered and built.
      iv. Whitney Way 96 Count Upgrade: The City is going to reach out to their Attorney's to discuss this project and provide options for a path forward.
      v. Northside Fiber Agreement: MMSD is good to sign, the City needs to complete their internal process in order to move forward, including a resolution to approve this.
      vi. Email switch over with SupraNet; Motion by Gross to migrate to Google Groups for MUFN email and collaboration, seconded by Christian. The motion passed by voice vote.
      vii. ECB Joining Agreement
         1. Draft joining agreement created and ready for review; the build to connect them will be an amendment. Motion by Christian that the MUFN oversight committee authorize the Chair to execute the joining agreement with ECB after all Oversight Committee Members have reviewed and indicated they have read and approved the agreement via email, seconded by gross. The motion passed by voice vote.
   b. City of Madison Updates
      i. What is the process for requesting new projects?
         1. Discussed having a process as described below; Motion by Edgerton to improve the intake process below, seconded by Christian. The motion passed by voice vote.
         2. Motion by Edgerton to take this intake process publish it out on the MUFN website, seconded by Christian. The motion passed by voice vote.
      ii. The City is pulling the radio shop request back to review and resubmit to the consortium and will be pulling the water well project request indefinitely.

c. Treasurer Updates
    i. Discussed the most recent account documents and members that need to pay their MUFN 2027 fees.

5. <u>Adjourn MUFN, U.A. Oversight Committee Meeting</u>

a. A motion was made by Barr, seconded by Gross, to adjourn the April 2, 2026 meeting. The motion passed by voice. The meeting was adjourned at 2:27 pm. The next meeting will include a discussion on the creation of a new member subcommittee and form along with the project request form.

Next meeting dates:
Thursday, May 7 at 1pm
Thursday, June 4 at 1pm