

**Metropolitan Unified Fiber Network Consortium,
Unincorporated Association Oversight Committee Meeting**
Thursday, March 9, 2017

Minutes

I. Call to Order

Paul Kronberger called the meeting to order at 1:04 p.m. on Thursday, March 9, 2017.

II. Roll Call

Members Present:

Paul Kronberger, City of Madison
Pat Christian, UW Board of Regents
Scott Hoffmann, WIN
Kika Barr, WiscNet

Guests Present:

Jon Silverwood, City of Madison IT
Herb King, City of Madison IT

III. Approval of Minutes

Minutes from the 12/1/2016 meeting were approved as presented on a motion by Hoffman and second by Barr.

IV. Public Comments - None

V. Administrative Reports/Recommendations/Action Items

1. Operations Subcommittee Report
East PD and the build from Lake Monona to Rimrock and Broadway should be complete soon.
Water Noc is tight on cable space- Re-cabling will need to be done.
Energy Services INC reached out join MUFN network, referred to Supranet and WIN (Christian)
Sun Prairie reached out to join MUFN network, Kronberger and Christian to make contact.
2. E-Rate Service Provider Application
Deferred to April meeting
3. Insurance Coverage and Related Costs
Increase D&O and umbrella to \$2 million, motion by Barr and Second by Hoffman
Make Policies co-terminus to begin March 1st of 2018, motion by Hoffman and second by Christian
4. Treasurer's Report
Deferred to April meeting

VI. Next Meeting Date & Agenda

The next meeting date will be Thursday, April 6, 2017. Agenda items include E-Rate Program, Sun Prairie Update and Treasurer's Report.

VII. Adjournment

The meeting was adjourned on a motion by Christian and second by Barr at 1:46 p.m.