

**Metropolitan Unified Fiber Network Consortium,
Unincorporated Association Oversight Committee Meeting**
Thursday, April 6, 2017

Minutes

I. Call to Order

Paul Kronberger called the meeting to order at 1:06 p.m. on Thursday, April 6, 2017.

II. Roll Call

Members Present:

Paul Kronberger, City of Madison
Pat Christian, UW Board of Regents
Scott Hoffmann, WIN via phone
Kika Barr, WiscNet via phone
Bill Smojver, MMSD

Guests Present:

Jon Silverwood, City of Madison IT

III. Approval of Minutes

Minutes from the 3/9/2017 meeting were approved as presented on a motion by Hoffman and second by Christian.

IV. Public Comments - None

V. Administrative Reports/Recommendations/Action Items

1. Operations Subcommittee Report
Jon Silverwood is getting quotes for splice case and handhole upgrades to be paid for by MUFN.
2. E-Rate Service Provider Application
Deferred to May meeting.
3. Insurance Coverage and Related Costs
Insurance Policies will be co-terminus starting March 1, 2018.
4. Sun Prairie School District
The benefits to MUFN and the Sun Prairie School District are not clear. An additional factor is the pending sale of the district's network to TDS. Sun Prairie will be provided with the Chair's Contact information if further discussion is desired.
5. Treasurer's Report
Billing to be sent out to MUFN members this month.

VI. Next Meeting Date & Agenda

The next meeting date will be Thursday, May 4, 2017. Agenda items include E-Rate Program.

VII. Adjournment

The meeting was adjourned on a motion by Hoffman and second by Christian at 1:42 p.m.