

**Metropolitan Unified Fiber Network Consortium,  
Unincorporated Association Oversight Committee Meeting**  
Thursday, November 1, 2018

Minutes

**I. Call to Order**

Sarah Edgerton called the meeting to order at 1:02 p.m. on Thursday, November 1, 2018.

**II. Roll Call**

Members Present:

Sarah Edgerton, City of Madison  
Pat Christian, UW Madison DO-IT  
Jeff Knutsen, MMSD  
Kika Barr, WiscNet  
Barry Gross, UW Hospital & Clinics

Guests Present:

Dan Parenteau, UW  
Herb King, City of Madison IT  
Amanda Lythjohan, City of Madison IT  
Todd Ellickson, WINmetro

**III. Approval of Minutes**

On a motion by Knutson, seconded by Gross, the minutes from the October 4, 2018 meeting were approved as presented.

**IV. Public Comments - None**

**V. Administrative Reports/Recommendations/Action Items**

1. Operations Subcommittee Report

A motion by Knutson, seconded by Gross, for the Operations Subcommittee to commence work on the Grand Ave splicing for \$3,200.00. The invoice for the Grand Ave splicing will be sent to the Operations Subcommittee for approval before sending it to the Oversight Committee for payment. The motion passed by vote/other.

2. Treasurer's Report

a. MUFN FY19 Budget Update

A motion by Christian, seconded by Edgerton, to approve the budget as presented with a guaranteed rate fix for 3 years, until December 31, 2021. The motion passed by vote/other.

b. Budget Communication

The Chair, Sarah Edgerton, will send an email to all MUFN Consortium members. This email will include the date, time and location of the Q&A session (December 6, 2018 from 11-12 at Wiscnet, 605 Science Dr. in Madison).

3. CTC Fiber Audit Information  
The kick off meeting for the Fiber Audit is November 2<sup>nd</sup> at 10:00 am.
4. MUFN Website  
Tabled until a future meeting

**VI. Next Meeting Date and Agenda Items**

The next meeting date is December 6, 2018.

**VII. Adjourn MUFN, U.A. Oversight Committee Meeting adjournment**

On a motion by Knutson, seconded by Christian, the MUFN, U.A. Oversight Committee Meeting adjourned at 2:30pm.