

**Metropolitan Unified Fiber Network Consortium,
Unincorporated Association Oversight Committee Meeting**
Thursday, December 1, 2016

Minutes

I. Call to Order

Paul Kronberger called the meeting to order at 1:02 p.m. on Thursday, December 1, 2016.

II. Roll Call

Members Present:

Paul Kronberger, City of Madison
Pat Christian, UW Board of Regents
Bill Smojver, MMSD
Scott Hoffmann, WIN

Guests Present:

Jon Silverwood, City of Madison IT
Rich Beadles, City of Madison IT

III. Approval of Minutes

Minutes from the 9/1/2016 meeting were approved as presented on a motion by Smojver and second by Hoffman.

IV. Public Comments - None

V. Administrative Reports/Recommendations/Action Items

1. Wisconsin Army National Guard

Almost all approvals are in from the Wisconsin Army National Guard. Awaiting signatures.

2. 2017 MUFN Budget

Hoffman to request updated quotes on increasing insurance coverage to \$5 million for property/casualty and \$3 million to Director and Officer Liability.

Christian made a request to add 2 Crescentlink licenses.

One time credits will be issued to DPI and South Central Library.

-DPI was invoiced and MUFN fiber was not readily available until April of 2016.

-South Central Library was invoiced and paid for the link to the Middleton Public Library, however the link was never established.

WiscNet to be billed for missing charges in 2016.

Motion to recommend the 2017 MUFN budget to the Annual Meeting with the understanding that insurance rates would be adjusted accordingly by Smojver and a second by Christian.

3. 2017 MUFN Annual Meeting'
Housekeeping items, 2017 MUFN budget to be analyzed and voted on, operations subcommittee report. Connecting Madison, Crescentlink Upgrades, Fiber Build, Collaborations and Member Initiatives to be discussed.
4. Operations Subcommittee Report
End of the year build items being completed including UW Splice, Cottage Grove Rd and Moratorium. East PD has been started.
5. Treasurer's Report
2 outstanding balances with DPI and UW. Christian to check on the overdue balances.

VI. Next Meeting Date & Agenda

The next meeting date will be Thursday, February 2, 2017. Agenda items include E-Rate Program.

VII. Adjournment

The meeting was adjourned on a motion by Hoffman and second by Smojver at 2:04 p.m.