

Metropolitan Unified Fiber Network Consortium, Unincorporated Association

Oversight Committee Meeting

Wednesday, February 12, 2020

1:00 PM

Location: WiscNet

605 Science Dr

Madison, WI 53711

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact Information Technology at (608) 267-2675.

Agenda:

- 1. Call to order and roll call**
- 2. Approval of Minutes**
12/13/2019 and 1/24/2020 Oversight Committee meeting minutes
- 3. Public Comments on Agenda**
- 4. Administrative Reports/Recommendations – Discussion and Possible Action items**
 - 1. Operations Subcommittee Report**
 - a. WIN Broom Johnson Fiber Request
 - b. WIN VZW Butler Splicing
 - c. UW Lake Safety Splicing
 - d. Breese Terrace Audit
 - e. Northside Express Path (Johnson St – Baldwin to Butler & CCB/222 Interconnect)
 - f. WIN CC City 6500 Migration
 - g. Ongoing Audits (Bike Path Roundabout, Nelson/High Point)
 - h. Adva Maintenance Renewal
 - 2. Oregon School District Letter Review**
 - 3. Annual Meeting Take Aways**
 - 4. Insurance Options**
 - 5. Strategic Planning**
- 5. Set next Oversight Committee meeting date and agenda items.**
- 6. Adjourn MUFN, U.A. Oversight Committee Meeting**