

**Metropolitan Unified Fiber Network Consortium, Unincorporated Association  
Oversight Committee Meeting**

Thursday, June 20, 2013

**1-2:30pm CST**

Location: City-County Building, Room 525  
210 Martin Luther King Jr. Blvd.  
Madison, WI 53703

**Agenda:**

**I. Call to order**

**II. Roll call**

**III. Approval of Minutes**

6/6/13 Oversight Committee meeting minutes

**IV. Public Comments on Agenda**

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

- a. Board reports/Action items
  - 1. MUFN-C/City of Madison Facilities Use and License Agreement (Christian/Beadles)
  - 2. MUFN-C/UWHC fiber use agreement rpt (Christian, Hoffmann, Chan, Dammen)
  - 3. MUFN-C, U.A. Operations (Operating Agent) (Christian, Chan, Hoffmann)
  - 4. 501(c)(4) filing details/update report (B Chan)
  - 5. MUFN-C, U.A. Operating Budget
    - Report from business model subcommittee (Shane D)
    - Operations subcommittee provide budget figure for extraordinary fiber relocate estimates (Pat)
    - Report from legal services subcommittee regarding results of request for proposal (Bill)

**VI. New Business**

- a. Discussion and consideration of a policy for ADVA hardware purchased by South Central Library System for their metropolitan network
- b. Discuss potential Oversight Committee meeting location change
- c. Accept conduit and fiber from UW by 6/30/13 as part of UW/MUFN-C, U.A. subrecipient agreement (recent NTIA requirement)

**VII. Adjourn MUFN-C, U.A. Oversight Committee Meeting**

Documents for this meeting can be found at:

[https://mywebspace.wisc.edu/xythoswfs/webui/\\_xy-49345893\\_1-t\\_xj5EB8vQ](https://mywebspace.wisc.edu/xythoswfs/webui/_xy-49345893_1-t_xj5EB8vQ)

Future meeting agenda items (in no order):

- a. Accept conduit, fiber and optical hardware, file UCC-1 (57.64% NTIA, 42.36% MUFN-C), obtain DUNS #; MUFN-C subrecipient agreement actions
- b. Digger's Hotline (tags/locates) for MUFN-C conduit and fiber
- c. MUFN-C, U.A. Fiscal Agent report (Smojver, B Chan) – tabled until 501(c)4 is complete
- d. MUFN-C FY14 (7/1/13 – 6/30/14) budget from Finance Committee
  - a. Insurance requirements/needs
  - b. Discuss 501(c)(3) filing (\$850 one-time)
- e. Discuss MUFN-C attorney options
- f. New Membership (fees, joining agreement)
- g. GigU/Gigabit^2
- h. Monona Grove School District fiber to Cottage Grove