

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

Thursday, July 18, 2013

12:30-2:00pm 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

06/20/13 Oversight Committee meeting minutes

06/27/13 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. Discussion and possible action regarding the adoption of recommendations from the MUFN-C, U.A. Operations sub-committee(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)
 - Report and possible action on selection of legal services (Bill S)

VI. New Business

- a. Discussion and possible action regarding addition of new members to the MUFN-C consortium. (Patrick C)
- b. Discussion and possible referral to Operations Committee regarding possible need to relocate conduit and fiber on Broadway in Monona. (Patrick C)

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

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