

**Metropolitan Unified Fiber Network Consortium, Unincorporated Association**  
**Oversight Committee Meeting**  
Thursday, August 15, 2013  
**1:00-2:30pm CDT**

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**

07/18/13 Oversight Committee meeting minutes

**IV. Public Comments on Agenda**

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

a. Board reports/Action items

1. MUFN-C/UWHC fiber use agreement rpt (Christian, Hoffmann, Chan, Dammen)
2. Discussion and possible action regarding the adoption of recommendations from the MUFN-C, U.A. Operations sub-committee(Operating Agent) (Christian, Chan, Hoffmann)
  - Discussion and possible action regarding relocation of conduit and fiber on Broadway in Monona.
3. 501(c)(4) filing details/update report (B Chan)
4. MUFN-C, U.A. Operating Budget
  - Report from business model subcommittee (Shane D)
  - Report and possible action on selection of legal services (Bill S)
5. Discussion and possible action regarding additional members to the MUFN-C consortium. (Beadles/Christian)

**VI. New Business**

None.

**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