

Metropolitan Unified Fiber Network Consortium, Unincorporated Association
Oversight Committee Meeting
Thursday, June 5, 2014
1:00-2:30pm CDT

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

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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) 266-4454

Agenda:

I. Call to order

II. Roll call

III. Approval of Minutes

05/01/14 Oversight Committee meeting minutes

IV. Public Comments on Agenda

V. Administrative Reports/Recommendations/Action items

1. Report from and possible action regarding the Operations sub-committee recommendations. (Christian)
 - a. WisDOT TA fiber plan
 - b. Villager Mall lateral repair done
 - c. Operations contacts and expedite list
 - d. Owncloud accounts, groups and directory setups
 - e. Pflaum Rd (LaFollette to Agriculture Dr) conduit build planning
 - f. City of Milwaukee discussion
 - g. Procedure for approving MUFN-owned fiber break-fix activities
2. Discussion and possible action regarding Diggers' Hotline agreement and GLS agreement for locates.

3. Treasurer's Report (Smojver)
 - a. Discussion and possible action regarding approval of payment on invoices.
4. Discussion and possible action regarding new applicants joining MUFN-C. (Chair)
 - a. WiscNet
 - b. City of Monona
 - c. Dept of Military Affairs
5. 501(c)(4) filing details/update report. (B Chan)
6. Discussion and possible action regarding the frequency and schedule for Oversight Committee meetings.

VI. 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