

Metropolitan Unified Fiber Network Consortium, Unincorporated Association
Oversight Committee Meeting
Thursday, August 6, 2015
1:00-2:30pm CST

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

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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) 266-4454

Agenda:

I. Call to order and roll call

II. Approval of Minutes

06/04/15 Oversight Committee meeting minutes

III. Public Comments on Agenda

IV. Administrative Reports/Recommendations/Action items

1. Report from and possible action regarding the Operations sub-committee recommendations. (Christian)
 - a. Summit Credit Union
 - b. Meeting w/ Waunakee Public Lib (Waunakee CAN)
 - c. ADVA RFB status
 - d. Midvale cable hit/repair
 - e. Verona optical hardware received – to be installed soon
 - f. Verona lateral installed by Dane County – does MUFN take ownership of it?
 - g. DPI – continues to move along (snags at GEF3)
 - h. Cresentlink update(s)
 - i. Digital Divide Update
2. Discussion and possible action regarding the Treasurer's Report (Smojver)
 - a. E-rate.
3. Discussion and possible action on new memberships. (Beadles)
 - a. Verona Area School District Joining Agreement
4. Discussion and possible action regarding annual meeting preparations. (Beadles)

V. Set next Oversight Committee meeting date and agenda items.

VI. Adjourn MUFN-C, U.A. Oversight Committee Meeting

Documents for this meeting can be found at:

<https://mufncloud.supranet.net/public.php?service=files&t=93ee19a075cb061feba8639e556d4f9d>