

**Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight
Committee Meeting
Friday, January 24, 2020**

MINUTES

1. Call to order and rollcall

The meeting was properly noticed and a quorum was met. Sarah Edgerton called the meeting to order at 11:04 am.

Members Present:

Kika Barr, WiscNet

Pat Christian, UW Madison DoIT

Sarah Edgerton, City of Madison

Barry Gross, UW Hospitals & Clinics

Jeff Knutsen, MMSD

Guests Present:

Amanda Lythjohan, City of Madison

2. Approval of Minutes

Approval of the December 13th meeting was tabled until the February meeting.

3. Public Comments on Agenda

None.

4. Administrative Reports/Recommendations – Discussion and Possible Action items

a) Election of Chair

On a motion by Christian, second by Knutsen, Sarah Edgerton was elected the Chair.

b) Election of Secretary

On a motion by Barr, second by Gross, Pat Christian was elected the Secretary.

c) Election of Treasurer

On a motion by Edgerton, second by Gross, Kika Barr was elected the Treasurer.

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

The next meeting will be Wednesday, February 12th at 1:00 pm.

6. Adjourn MUFN, U.A. Oversight Committee Meeting

On a motion by Christian and second by Barr, the meeting was adjourned at 11:08 am.