

**Metropolitan Unified Fiber Network Consortium,
Unincorporated Association Oversight Committee Meeting**
Thursday, April 5, 2018

Minutes

I. Call to Order

Paul Kronberger called the meeting to order at 1:02 p.m. on Thursday, April 5, 2018.

II. Roll Call

Members Present:

Paul Kronberger, City of Madison
Pat Christian, UW Board of Regents
Jeff Knutsen, MMSD
Kika Barr, WiscNet, via phone
Barry Gross, UW Hospital & Clinics

Guests Present:

Herb King, City of Madison IT
Dan Parenteau, UW
Amanda Lythjohan, City of Madison IT

III. Approval of Minutes

Minutes from the March 1, 2018 meeting were approved as presented on a motion by Knutsen and second by Christian.

IV. Public Comments - None

V. Administrative Reports/Recommendations/Action Items

1. Operations Subcommittee Report

University Ave ice damage was fixed using aerials. City Traffic Engineering is proposing road work for University Ave in the future. This road work could result in removing the aerials and installing fiber in conduit.

2. E-Rate Service Provider Application

On a motion by Christian and second by Gross the MUFN Oversight Committee authorizes the MUFN fiscal agent to invoice WiscNet for E-Rate eligible members upon the MUFN member request.

WiscNet charges an E-Rate Admin fee of no less than \$333 per year per member. This fee is subject to change during the WiscNet budget process.

3. Treasurer's Report

The Baker Tilly audit has started.

VI. Next Meeting Date and Agenda

The next meeting date is June 7th.

VII. Adjournment

The meeting was adjourned at 1:51 on a motion by Christian and second by Gross.