

Metropolitan Unified Fiber Network Consortium, Unincorporated Association
Oversight Committee Meeting
Thursday, October 3, 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

09/19/13 Oversight Committee meeting minutes

IV. Public Comments on Agenda

V. Administrative Reports/Recommendations/Action items

1. Discussion and possible action regarding the adoption of MUFN-C/UWHC fiber use agreement report (Dammen)
2. Report from and possible action regarding the Operations sub-committee recommendations.
3. 501(c)(4) filing details/update report (B Chan)
4. MUFN-C, U.A. Operating Budget
 - Report from and possible action regarding budget recommendations from the business model subcommittee (Shane D)
 - Report and possible action on selection of fiscal agent (Bill S, B Chan)

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

Future meeting agenda items (in no order):

- a. Digger's Hotline (tags/locates) for MUFN-C conduit and fiber
- b. MUFN-C, UA Fiscal Agent report (Smojver, B Chan) – tabled until 501(c)4 is complete
- c. MUFN-C FY14 (7/1/13-6/30/14) budget from Finance Committee
 - 1. Insurance requirements/needs
 - 2. Discuss 501(c)3 filing (\$850 one-time)
- d. New Membership (fees, joining agreement)
- e. GigU/Gigabit^2
- f. Monona Grove School District fiber to Cottage Grove