

**Metropolitan Unified Fiber Network Consortium,  
Unincorporated Association Oversight Committee Meeting**

Thursday, April 4, 2019

Minutes

**I. Call to Order**

Sarah Edgerton called the meeting to order at 1:07 p.m. on Thursday, April 4, 2019.

**II. Roll Call**

Members Present:

Sarah Edgerton, City of Madison- IT

Pat Christian, UW Madison DO-IT

Jeff Knutsen, MMSD

Barry Gross, UW Hospitals & Clinics

Kika Barr, WiscNet

Guests Present:

Dan Parenteau, UW

Amanda Lythjohan, City of Madison IT

**III. Approval of Minutes**

On a motion by Barr, seconded by Knutson, the minutes from the March 15, 2019 meeting were approved as presented.

**IV. Public Comments - None**

**V. Administrative Reports/Recommendations/Action Items**

1. Operations Subcommittee Report

-University-DoIT-222 288 Cable Project Review for Approval

-Johnson & 12st St Cable Re-route (4/4/19)

-5Nines Affiliate Membership Request

-UW/MUFN WIN Broadway 432ct Cable 12ct Tube Purchase

-Upcoming UW ADVA 10G Transponder Purchase

2. MUFN Strategic Planning

The MUFN Strategic Planning started. More to be discussed at the May 2nd meeting.

**VI. Next Meeting Date and Agenda Items**

The next meeting date is May 2, 2019 at UW Health.

The following is a list of upcoming MUFN meeting dates and locations:

June 6, 2019 at the CCB

**VII. Adjourn MUFN, U.A. Oversight Committee Meeting adjournment**

On a motion by Knutson, seconded by Christian, the MUFN, U.A. Oversight Committee Meeting adjourned at 4:22pm.