

**Proceedings of the Communications and Information
Technology Committee**
City of Superior, Wisconsin

**August 26, 2019
Room 204 - Government Center**

Committee members present: David Dusek, Councilor Elm, Councilor Sutherland, Matt Starry, Thomas Janicki

Others present: Travis Elm, Dan Shea, Shelley Nelson, Jim Miller, Devin Cox

New Business:

1. Elections

Motion by Councilor Sutherland, seconded by Dave Dusek and carried to nominate Councilor Elm as Committee Chair.

Motion by Councilor Elm, seconded by Thomas Janicki and carried to nominate Councilor Sutherland as Committee Vice Chair.

2. Open Access Fiber Network Opportunity

Mr. Devin Cox of Entry Point Networks gave a presentation on a municipal open access fiber network. Mr. Cox explained how this service works, and the infrastructure required to provide fiber access to the internet as well as private network connections. Mr. Cox told the committee about his company's philosophy and also gave examples of cities that are currently operating a municipal fiber network with the help of Entry Point Networks.

Motion by Councilor Elm, seconded by Thomas Janicki and carried to meet next month for a strategic planning meeting regarding an open access fiber network.

3. Discussion of future website and layout
4. Top three tech concerns

Motion by Councilor Elm, seconded by Thomas Janicki and carried to table items 3 and 4 until the next meeting.

Meeting adjourned at 7:05 p.m.