

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Minutes

December 8, 2017

10:00 AM

Roberta Lisle Kline Conference Room

Broadband Connectivity Subcommittee

*Commissioner Adrian Hayes-Santos (Chair)
Commissioner Harvey Ward (Vice-Chair)
Commissioner David Arreola (Member)*

CALL TO ORDER

The meeting was called to order at 10:02 AM

ROLL CALL

All members were present

ADOPTION OF THE AGENDA

The agenda was adopted as drafted

APPROVAL OF MINUTES

170624. Minutes of the November 17, 2017 BCS Meeting (B)

Attachments: [170624_BCS 11172017 Minutes 20171208](#)
 [170192_RFP outlinetimeline 20171117](#)

The minutes were unanimously approved

RECOMMENDATION *Approve minutes as drafted.*

DISCUSSION OF PENDING REFERRALS

170192 Expanding Affordable Internet in Gainesville (B)

Attachments: [170192_Expanding Internet Update 20170908](#)
 [170192_handout from August 20170908](#)
 [170192_DougDawsonagenda 20170908](#)
 [170192_RFP Outline 20171117](#)
 [170192_RFP outlinetimeline 20171214](#)
 [170192_C-Budd-GPC-20171214.pdf](#)

RECOMMENDATION *Continue discussion.*

Motion made by Commissioner Arreola to request the UAB discuss expanding affordable internet Gainesville RFP to be the most connected city in America. Motion passes unanimously.

170193. Net Neutrality and Internet Privacy Ordinance for GRUCom

Attachments: [170193_Net Neutrality 20170714](#)
 [170193_Net Neutrality Update 20170908](#)

Brief discussion held. Will continue to discuss at next meeting.

RECOMMENDATION *Discuss.*

[170191.](#) **UF/City Wireless Internet Opportunities (NB)**

Attachments: [170191 Digital Downtown 20170714](#)
 [170191_Digital Downtown Update 20170908](#)
 [170191_BCS101317 backup](#)

Brief discussion held. Will continue to discuss at next meeting.

RECOMMENDATION *Discuss.*

[170613.](#) **Op-Ed To The Broadband Community (NB)**

Discussion held. Staff will continue to discuss at the next meeting.

RECOMMENDATION *Discuss.*

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

January 12, 2018

ADJOURNMENT

Meeting adjourned at 10:22 AM