

City of Gainesville

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



Meeting Agenda - Final

February 8, 2021

2:30 PM

City Hall Auditorium

Digital Access Committee

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[200430.](#)**Approval of Minutes from the October 12, 2020 Digital Access Committee Meeting (B)****RECOMMENDATION***The Digital Access Committee approve the October 12, 2020 minutes.*[200430_October 12, 2020 Minutes_20201109.pdf](#)**DISCUSSION OF PENDING REFERRALS**[170192](#)**Municipal Broadband and Digital Inclusion (B)***Explanation: At the October 12, 2020 meeting there was a request for staff to send the draft RFP with staff analysis to the Commission and Clerk.***RECOMMENDATION***Discuss***Legislative History**

12/14/17	General Policy Committee	Approved, as shown above
9/10/18	Broadband Connectivity Subcommittee	Discussed
10/8/18	Broadband Connectivity Subcommittee	Discussed
12/10/18	Broadband Connectivity Subcommittee	Discussed
1/14/19	Broadband Connectivity Subcommittee	Discussed
2/27/19	Broadband Connectivity Subcommittee	Discussed
4/8/19	Digital Access Committee	Discussed

5/13/19	Digital Access Committee	Discussed
8/12/19	Digital Access Committee	Approved, as shown above - See Motion(s)
10/14/19	Digital Access Committee	Continued
11/20/19	Digital Access Committee	Discussed
12/9/19	Digital Access Committee	Discussed
1/13/20	Digital Access Committee	Discussed
2/10/20	Digital Access Committee	Discussed
7/27/20	Digital Access Committee	Discussed
10/12/20	Digital Access Committee	Discussed

[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](#)

[170192 Draft ITN 20180813](#)

[170192 ITN Vendor List 04092018](#)

[170192 Coxletter 20180625](#)

[170192 ITN 20180813](#)

[170192 Letter from Mayor Poe 20190610.pdf](#)

[170192 Thoughts on Lifeline 20190812.pdf](#)

[170192 Broadband Study Next Steps Staff Analysis.pdf](#)

[170192 Broadband Business Plan Strategy 20201109.pdf](#)

[190284.](#)

Data Governance (B)

Explanation: At the October 12, 2020 meeting the Committee requested more information, asked to include GRU input in the update at the next meeting and asked for GRU to be identified in all of the Committees work going forward.

RECOMMENDATION

Discuss

Legislative History

10/14/19	Digital Access Committee	Discussed
11/20/19	Digital Access Committee	Continued
12/9/19	Digital Access Committee	Approved, as shown above
1/13/20	Digital Access Committee	Approved, as shown above
2/10/20	Digital Access Committee	Approved, as shown above
7/27/20	Digital Access Committee	Approved, as shown above
10/12/20	Digital Access Committee	Discussed

[190284 Customer Data Sets Collected by GRU 2020013](#)

[NEW 190284 GRU Commercial Customer Data Collected 20200210](#)

[190284 GPD Data 20200210.pdf](#)

[190284 GNV Data Policy 20201109.pdf](#)

[181008.](#)

Smart City Update (NB)

Explanation: At the October 12, 2020 meeting the Committee requested for more detailed updates at the next meeting.

RECOMMENDATION Discuss

Legislative History

5/13/19	Digital Access Committee	Discussed
10/14/19	Digital Access Committee	Discussed
11/20/19	Digital Access Committee	Continued
12/9/19	Digital Access Committee	Discussed
1/13/20	Digital Access Committee	Approved, as shown above
2/10/20	Digital Access Committee	Discussed
7/27/20	Digital Access Committee	Discussed
10/12/20	Digital Access Committee	Discussed

- [170191_Digital_Downtown_20170714.pdf](#)
- [170191_Digital_Downtwon_Update_20170908.pdf](#)
- [170191_BCS_20171013.pdf](#)
- [181008_Smart_City_Update_20190513.pptx](#)
- [181008_Smart_Streetlight_Updates_20200210.pdf](#)

[200429.](#)

Election of New Chair (NB)

RECOMMENDATION

The Digital Access Committee elect a new Chair.

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE - April 12, 2021

ADJOURNMENT