

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

October 13, 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 10:03 AM

ROLL CALL

Absent: Commissioner Arreola. All other members were present.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES

170448. Minutes of the September 29, 2017 BCS Meeting (B)

Attachments: [170448 BCS 092917 Minutes 20171013](#)

The minutes were unanimously approved.

RECOMMENDATION *Approve minutes as drafted.*

DISCUSSION OF PENDING REFERRALS

170192. Expanding Affordable Internet in Gainesville

Attachments: [170192 Expanding Internet Update 20170908](#)
[170192 handout from August 20170908](#)
[170192 DougDawsonagenda 20170908](#)

Discussion held. Staff to bring back more information and deliverables and an outline of an RFP to the next meeting.

RECOMMENDATION *Continue discussion.*

170184. Dig Once Policy

Attachments: [170184 Dig Once20170714](#)
[170184 Dig Once Policy 090817](#)

Staff to bring back more information to the next meeting.

RECOMMENDATION *Receive information from staff and discuss.*

[170193.](#)

Net Neutrality and Internet Privacy Ordinance for GRUCom

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

Discussion held. Staff will continue to research and bring more information back to the next meeting.

RECOMMENDATION *Receive information from staff and discuss.*

[170191.](#)

Digital Downtown

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

The committee deferred this item to the November 17th meeting.

RECOMMENDATION *Receive information from staff and discuss.*

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

November 17, 2017

ADJOURNMENT

Meeting adjourned at 11:59 AM