# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



## **Meeting Agenda**

September 29, 2017

10:00 AM

**Modified Agenda** 

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

ROLL CALL

ADOPTION OF THE AGENDA

### **APPROVAL OF MINUTES**

<u>170338.</u>

Minutes of the August 11, 2017 BCS Meeting (B)

<u>RECOMMENDATION</u> Approve minutes as drafted.

<u>170338\_BCS 081117 Minutes\_20170908</u>

### **DISCUSSION OF PENDING REFERRALS**

**<u>170192.</u>** Expanding Affordable Internet in Gainesville (B)

*Explanation:* At the August 11, 2017 meeting, Commissioner Ward made a motion that the committee invite an industry professional to help answer questions at the next Broadband Connectivity Subcommittee meeting and with a gneral draft to answer the questions that were discussed at the August 11th meeting. The motion passed unanimously.

<u>RECOMMENDATION</u> Continue discussion.

170192\_Expanding Internet Update 20170908

170192 handout from August 20170908

170192 DougDawsonagenda 20170908

<u>170184.</u>

Dig Once Policy (B)

*Explanation:* At the August 11, 2017 meeting, the committee further discussed a Dig Once policy and asked staff to bring back additional information.

**RECOMMENDATION** Receive information from staff and discuss.

170184 Dig Once20170714

170184\_Dig Once Policy\_090817

<u>170193.</u>	Net Neutrality and Internet Privacy Ordinance for GRUCom (B)	
Explanation:	At the August 11, 2017 meeting, the committee members asked staff to bring back a general estimate of the cost to engage an outside expert and attorney for evaluation of a policy and ordinance to the September meeting.	
	<b>RECOMMENDATION</b>	Receive information from staff and discuss.
	<u>170193_Net Neutrality 20170714</u>	
	170193 Net Neutrality Update 20170908	
<u>170191.</u>	Digital Downtown (B)	
<i>Explanation:</i> At the August 11, 2017 meeting, the committee members asked staff to come back next month with an update and more information.		
	<b>RECOMMENDATION</b>	Receive information from staff and discuss.
	<u>170191 Digital Downtown 20170714</u> <u>170191_Digital Downtown Update 20170908</u>	
MEMBER COMMENT		
CITIZEN COMMENT		
NEXT MEETING DATE		
	October 13, 2017	
ADJOURNMENT		