

City of Gainesville

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



Minutes

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

The meeting was called to order at 10:03 AM

ROLL CALL

All members were present

ADOPTION OF THE AGENDA

The agenda was adopted as drafted

APPROVAL OF MINUTES

The minutes were unanimously approved.

[170338.](#) Minutes of the August 11, 2017 BCS Meeting (B)

Attachments: [170338 BCS 081117 Minutes 20170908](#)

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](#)

Staff brought in a consultant to help answer questions about RFPs and other general questions. After much discussion and information sharing, staff was directed to bring back a list of deliverables and more information.

RECOMMENDATION *Continue discussion.*

[170184.](#) Dig Once Policy (B)

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

The committee deferred this item to the October 13th meeting.

RECOMMENDATION *Receive information from staff and discuss.*

[170193.](#)

Net Neutrality and Internet Privacy Ordinance for GRUCom (B)

Attachments: [170193 Net Neutrality 20170714](#)

[170193 Net Neutrality Update 20170908](#)

The committee deferred this item to the October 13th meeting.

RECOMMENDATION *Receive information from staff and discuss.*

[170191.](#)

Digital Downtown (B)

Attachments: [170191 Digital Downtown 20170714](#)

[170191 Digital Downtown Update 20170908](#)

The committee deferred this item to the October 13th meeting.

RECOMMENDATION *Receive information from staff and discuss.*

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

October 13, 2017

ADJOURNMENT

Meeting was adjourned at 1:57 PM.