NOTICE OF A MEETING
REGIONAL MUNICIPAL FIBER STRATEGY WORKING GROUP
MID-OHIO REGIONAL PLANNING COMMISSION
111 LIBERTY STREET, SUITE 100, COLUMBUS, OHIO 43215
MUSKINGUM CONFERENCE ROOM

February 28, 2020, 9:30 am – 11:00 am

AGENDA

1. **Welcome & Group Administration**

2. **Fiber Network Working Group Update** – Todd Jackson

3. **Tasks and Timeline**

4. **Other Business**
   a) Cadence and Schedule of 2020 Meetings

5. **Next Steps**
   a) Effect of the November 1, 2019 COMMA Presentation
   b) Prepare for Report Out at March 3 RDAC Meeting

6. **Adjourn**

Please notify Lynn Kaufman at 614-233-4189 or LKaufman@morpc.org to confirm your attendance for this meeting or if you require special assistance.

The Date and Time of the next Meeting of the
Regional Municipal Fiber Strategy Working Group
Is TBD
111 Liberty Street, Suite 100, Columbus, Ohio 43215

PARKING AND TRANSIT: When parking in MORPC's parking lot, please park in a "MORPC Visitor" space or in a space marked with a yellow "M". Handicapped parking is available at the side of MORPC's building. Indoor bike parking is available for MORPC guests. MORPC is accessible by CBUS. The nearest bus stop is S. Front Street & W. Blenkner St. Buses that accommodate this stop are the Number 61 - Grove City, the Number 5 - West 5th Ave. /Refugee, and the Number 8 - Karl/S. High/Parsons.

Mid-Ohio Regional Planning Commission
111 Liberty Street
Columbus, Ohio 43215

Regional Municipal Fiber Strategy Working Group
Meeting Notes

November 8, 2019, 9:00 am

Members Present
David George, City of Columbus   Gene Oliver, Chair, City of Worthington

Members Calling In
Brad Ebersole Consolidated Electric   Todd Jackson, City of Westerville
    Cooperative, Inc.   Sam Orth, City of Columbus
Todd Hurley, Grove City

MORPC Staff Present
Lynn Kaufman   Cheri Mansperger

Meeting Called to Order at 9:03 am.

Welcome & Group Administration
Members and staff introduced themselves.

Outcome of Presentation at November 1 COMMA Meeting
Chair Oliver reported that the members of the Central Ohio Mayors & Managers Association
reacted positively to the presentation. Members asked that the Working Group continue its
work and to provide more details of the plans regarding shared broadband infrastructure. Aaron
Schill discussed the need for non-disclosure agreements (NDA) between the cities and
MORPC.

Tasks and Timeline
Broadband
Working Group members discussed what is needed to move forward:
• a network model
• to know what entity will light the fiber
• a budget (Members will develop a budget and share that budget with interested parties.)
• to understand what data will be shared

The NDA will obtain clearance from cities to commit to sharing fiber information, which will result
in further development of the current map.

Todd Jackson suggested creating a sub-group to meet separately and advance this discussion
on a separate timeline. Members agreed. Todd Jackson will lead the sub-group. The sub-
group, Fiber Network Working Group, will refine use cases and definition of scope, roles,
timeline, and budgets.

Fiber Mapping
Members agreed that maintaining the fiber map has value, and that MORPC should continue to
maintain the map. Members also agreed that the map will show only information that the users

are comfortable with sharing. Fiber location information is shared by agreement and is considered protected information.

The data model will be a user contributed model. Therefore, wherever the fiber map is posted, there will be contact information for a user to request more detailed information.

Members discussed whether MORPC will be the steward of the data, and whether it would be beneficial for MORPC to become a member of Fiber Locator. Fiber Locator will show some of the private fiber available in the region, which can be added to the data provided by municipalities. Sam Orth noted that the City of Columbus data is not on Fiber Locator, as Columbus is not a member.

Other Business
Cadence and Schedule of 2020 Meetings
Cadence of future meetings will be discussed at the January 10 Working Group meeting.

Adjourned at 9:59 am.