NOTICE OF A MEETING
REGIONAL MUNICIPAL FIBER STRATEGY WORKING GROUP
MID-OHIO REGIONAL PLANNING COMMISSION

REMOTE MEETING

May 5, 2020 2:30 pm – 4:00 pm

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. Prepare for Report Out at June 2 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.

Join Microsoft Teams Meeting
614-362-3056   United States, Columbus (Toll)
(888) 596-2885   United States (Toll-free)
Conference ID: 719 837 440#

The Date and Time of the Next Meeting of the
Regional Municipa Fiber Strategy Working Group
is TBD

Mid-Ohio Regional Planning Commission
Remote Meeting

Regional Municipal Fiber Strategy Working Group
Meeting Notes

May 5, 2020, 2:30 pm

<u>Members Present</u>
Brad Ebersole Consolidated Electric
    Cooperative, Inc.
David George, City of Columbus

Jay Knox, One Columbus
John Moorehead, City of Gahanna
Gene Oliver, Chair, City of Worthington

<u>MORPC Staff Present</u>
Lynn Kaufman   Cheri Mansperger   Aaron Schill

Meeting Called to Order at 2:32 pm.

Welcome & Group Administration
Members and staff introduced themselves.

Tasks and Timeline
<u>Survey</u>
MORPC staff will create a survey using Survey123 to identify the meeting points, basic
locational information and whether the fiber assets are above ground or buried. This survey will
be forwarded to Working Group members to specifically query Westerville, Marysville, Dublin,
Hilliard and Grove City. The goal for the survey is to identify the common meeting points and
any gaps.

<u>Non-Disclosure Agreement (NDA)</u>
Members agreed that the NDA should be multi-party and regional in scope, and that the
Working Group will use the City of Columbus' NDA as a framework. The NDA will encourage
cities to be open to sharing their network information. Chair Oliver will review and revise the
most current City of Columbus NDA.

Members agreed to be sensitive to everyone's changing workloads considering COVID-19 and
adjust timelines accordingly.

Other Business
<u>Cadence and Schedule of 2020 Meetings</u>
Members agreed to meet again in approximately six weeks, after progress has been made on
the survey and on the NDA. MORPC staff will coordinate with members to set a meeting date.

<u>City of Columbus Meeting</u>
Aaron Schill will meet with Rory McGuiness and Sam Orth on May 7 to discuss Sam's ideas on
the goals of the Working Group and the goals of the Regional Data Advisory Committee. Aaron
will update members if necessary.

Horizon
Aaron met with representatives from Horizon recently to discuss the Working Group, its goals, and how Horizon will engage with local government. Aaron plans to build relationships with various internet service providers to assist and collaborate with MORPC if necessary.

Next Steps
Prepare for Report Out at June 2 RDAC Meeting
Chair Oliver will make a brief report on the status of the NDA and the survey

Adjourned at 2:53 pm.