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
May 5, 2020, 2:30 pm

Members Present
Brad Ebersole Consolidated Electric  Jay Knox, One Columbus
    Cooperative, Inc.  John Moorehead, City of Gahanna
David George, City of Columbus  Gene Oliver, Chair, City of Worthington

MORPC Staff Present
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
Survey
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.

Non-Disclosure Agreement (NDA)
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
Cadence and Schedule of 2020 Meetings
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.

City of Columbus Meeting
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.