1. **Call to Order & Roll Call** - 6:37 pm

2. **Approval of Agenda** – Motion to approve by Jeff Mischkinsky. Seconded by Steve McMahon. Passes unanimously 7-0, 3 absent.

3. **Brief Announcements from Staff and Task Force** - none

4. **Public Comment** – Mei Konishi, UCD employee and Kyoji Konishi, software engineer, had to move to Natomas to obtain sufficient high speed fiber access. They support Task Force moving forward so all in Davis have access to fiber optics.

6. **Consent Calendar**
   A. Approval of October 26, 2016 Draft Minutes – Motion to approve by Jacques Franco. Seconded by Jeff Mischkinsky. Passes unanimously 7-0, 3 absent.

7. **Regular Items**
   A. **Citywide Fiber Optic Network Request for Proposals** – Consultant selection process
      i. **Recommended Action:**
         1. Receive Subcommittee Report on results of evaluation process and recommendations

Chair, Chris Clements, and Subcommittee members provided overview of Subcommittee’s review process, conclusions reached and basis of conclusions. Task Force discussed and provided input on each RFP submittal received.
2. Select semi-finalists

Motion by Jacques Franco to move forward with CTC and CCG as top two ranked candidates, with Design Nine and Magellan Advisors as alternates. Seconded by Steve McMahon. Passes 7-0, 3 absent.

Task Force discussed process and timeframe for reference checks, sample feasibility study reviews, and interviews.

8. Task Force and Staff Brief Communications

Jacques Franco asked about scheduling of expert speakers. List of suggestions to be recirculated for additional recommendations.

A. Agenda Planning and Long Range Calendar
   i. Consideration of Next Meeting Dates

Motion by Steve McMahon to schedule interviews for January 25, 2017 Task Force meeting, beginning at 5:30 PM. Seconded by Chris Clements. Passes 6-0, with 1 abstention by Scott Adler, and 3 absent.

By consensus Task Force scheduled an additional meeting on January 4, 2017, beginning at 6:30 pm.

B. Community News – Mike Adams raised question about Next Century Cities network and resource providers. Nokia presentation was scheduled for March 2017 Task Force meeting.

C. Recommended Reading:
