Task Force Members Present: Chair - Chris Clements - UC Davis, Mike Adams - Davis Community Network, Autumn Labbe-Renault - Davis Media Access, Jacques Franco - Utility Rate Advisory Committee, Marcia Bernard - DJUSD, Carolyn Stiver - Davis Chamber of Commerce, Stephen McMahon - Community Representative, Scott Adler - Community Representative

Task Force Members Absent: Vice-Chair - Christine Crawford, Yolo County Broadband Working Group, Jeff Mischkinsky - DavisGig,

Staff: Diane Parro, Chief Innovation Officer; Sarah Worley, Deputy Innovation Officer;

1. Call to Order & Roll Call 6:30 pm

2. Approval of Agenda – Motion to approve by Steve McMahon, seconded by Scott Adler. Passes unanimously 8-0, 2 absent.

3. Brief Announcements from Staff and Task Force
   Question from Jacques Franco about City awareness of impacts of SB 649 (Hueso, relating to Wireless Telecommunications Facilities, limiting local jurisdiction discretionary permits) and how City is responding. Mike Adams shared getting very different results with different speed tests so raised question about accuracy of results.

4. Public Comment - Robert Nickerson had comments on the Draft Engineering Report to share later in meeting.

5. Consent Calendar
   A. Approval of June 28, 2017 Draft Minutes (Attachment 1) - Motion to approve by Steve McMahon, seconded by Jacques Franco. Passes unanimously 8-0, 2 absent.
   B. Approval of July 28, 2017 Draft Minutes (Attachment 2) – Motion to approve by Mike Adams, seconded by Autumn Labbe-Renault. Passes unanimously 8-0, 2 absent.

6. Regular Items
   A. Citywide Fiber Optic Network Feasibility Study – Process Update
      Recommended Actions:
      i. Review and discuss preliminary draft of Section 1 - Engineering Design and Costs
      Task Force shared comments and questions on report and by consensus confirmed forwarding them to consultants for responses and report revisions. Comments included:
      - Confirming need to address issue of serving multi-family dwelling units (MDU) further, possibly as a separate study.
      - Provide more detailed data about MDU development size assumptions.
      - Explain basis for decision to pursue underground network and not using aerial for some areas.
• Question raised re: assumed use of AON vs PON systems because of associated costs. Request to include cost comparison tables showing differences between systems in revised report.

• Clarify construction will use directional boring with limited need for trenching.

• Request CCG Consulting provide a cost estimate, tasks and time frame for Supplemental Study of MDU connection issues.

  ii. July 28, 2017 Meeting Debrief –
  Task Force consensus that it was a productive meeting where consultant demonstrated knowledge and expertise.


7. **North Davis Meadows Broadband – Informational update** - deferred

8. **Task Force and Staff Brief Communications**
   A. Agenda Planning and Long Range Calendar
      i. Next Meeting – Wednesday, September 27, 2017, Confirm Nov. 29th and Dec. 20th meeting dates.
   B. Community News
   C. Recommended Reading
      BroadbandNow 2017 California-Davis Report pdf
      [http://broadbandnow.com/California/Davis](http://broadbandnow.com/California/Davis)

9. **Adjourn** – by consensus 8:20 pm