1. Call to Order & Roll Call – 6:55 p.m. quorum with arrival of Jeff Mischkinsky

2. Oath of Office - Utility Rate Advisory Committee Representative Lorenzo Kristov – deferred to January 23, 2019 meeting.

3. Approval of Agenda – Motion to approve by Christine Crawford. Seconded by Chris Clements. Clarification - discussion of survey to include next steps. Passes unanimously, 6-0, 4 absent.

4. Brief Announcements from Staff and Task Force – no comments

5. Public Comment – Robert Nickerson - believe Task Force and community should move forward and if Task Force is not interested in doing so wish to be informed.

6. Consent Calendar
   A. Approval of September 26, 2018 Draft Minutes (Attachment 1) – Motion to approve by Jeff Mischkinsky. Seconded by Mike Adams. Approved 5-0, 1 abstention, 4 absent.

7. Regular Items
   A. Residential Broadband Survey - Draft Report (Attachment 2)
      i. Recommendation – review and comment & next steps
      Scott Adams provided Survey Subcommittee overview – not surprised at results, survey did what it was intended to do.

      Task Force discussion included the following questions and comments:
      • Can take rates be assumed from this information?
      • Not sure City can be competitive on cost.
      • Broader benefits of broadband and addressing digital divide not reflected in captured revenue.
      • Survey focused on residential point of view, can we capture business benefits?
      • Can city network be part of large residential projects & planned residential expansions?
      • Suggestion to test new subscriber numbers in business models.
If we want to increase job availability & attract more businesses do we have infrastructure needed?

There is community interest in “Buy Local” & net neutrality.

People may be willing to pay more for privacy.

Consider phasing and using push for 5G infrastructure to build fiber ring. Identify costs to build fiber ring in phases.

Suggest further research on economic value of broadband.

ii. Next Steps

Task Force concurred on the following next steps by consensus:

• Invite WAVE representative as Jan. 23rd guest speaker to discuss what carriers are willing to pay for. Task Force requested to submit specific questions they would like addressed.

• Subcommittee (Mike Adler, Jeff Mischkinsky & Scott Adams) to test survey response results in feasibility models.

• Informal meeting with financing consultant to learn about financing options and services available.

• Update on results of DavisGig Survey on Jan. 23rd.

Public Comment – Robert Nickerson – we want to compete on price but we can be a disruptor and need to focus on broader benefits. We must think of the future we can’t imagine. Net neutrality and privacy are higher priorities. Community broadband brings competition and supports smart city infrastructure and an essential component in next century living. Should be making investment now. Suggest Christopher Mitchell from Community for Self-Reliance as guest speaker.

B. Subcommittee Reports – deferred to next meeting

   i. Funding Strategy Subcommittee – appoint subcommittee to develop funding strategies

C. Strategies for Implementation, including Phased Implementation – deferred to future meeting

2. Task Force and Staff Brief Communications

Task Force Community Representative Steve McMahon submitted resignation, staff will report back on replacement process.

   A. Agenda Planning and Long Range Calendar – January 23, 2019 meeting confirmed.

   B. Community News

   C. Recommended Reading


3. Adjourn - Motion to adjourn by Christine Crawford. Seconded by Carolyn Stiver. Passes unanimously 6-0, 4 absent. Adjourned at 7:58 p.m.