

City of Bloomington – Bloomington Digital Underground (BDU) Advisory Committee

December 2023 Meeting Memorandum

This meeting will be conducted in a hybrid format and be held both in the McCloskey Conference Room, located in Room 225, at 401 N. Morton Street, City Hall Bloomington, IN, and also remotely, which may be accessed at the following link:

<https://bloomington.zoom.us/j/93947788266?pwd=ZmZ4eklyWEVJZ0dnV1pOZnIvbWlJQT09>

The City is committed to providing equal access to information. However, despite our efforts, at times, portions of our board and commission packets are not accessible for some individuals. If you encounter difficulties accessing material in this document, please contact Jeremy Herhuskey-Schneider at jeremy.schneider@bloomington.in.gov and provide your name, contact information, and a link to or description of the document or web page you are having problems with.

Covid-related room capacity restrictions have been lifted in the City of Bloomington facilities. However, out of concern for each other's well-being, masks are recommended for those with health concerns or at particular risk of disease transmission. Free masks are available from City staff. If you are ill or have been exposed to Covid, please participate online. Thank you for your cooperation.

Meeting Date and Time: Thursday, December 7th, 2023, 4 PM

Location: McCloskey Conference Room and Zoom

Facilitator: Rick Dietz

Board Attendance In Person: Mike Satterfield

Board Attendance Online: Mike Allen

Board Not In Attendance: Michelle Cole, Chris Robb, Mike Trotzke, Mike Sullivan, and Marianne Chitwood

CoB Staff and Invited Guest Attendance: Victoria Jones, Rick Dietz, and Dave Brodin, CEO
Hoosier Fiber Networks

Meeting Began: 4:07 PM

- 1) Convene / Attendance
- 2) Staff Reports
 - a) Administrative Business & Updates
 - b) ITS Department Updates
 - i) Current Fiber Projects (Parks DE WiFi, Fire#2)
 - ii) Other topics (CiviForm, IU Datacenter)
- 3) New Business
 - a) Digital Equity Initiatives (Staffing, Strategic Plan, Grants)
 - b) City/Meridiam Fiber Proj: HoosierFiberNetworks Progress Report
 - c) Other Opportunities (Fed Grants, CARES, ARPA, Others)
- 4) Continuing Business
 - a) Bloomington Networking Initiatives – Local, State & National
 - b) ITS Special Projects and Initiatives
 - i) Website, Open Data, Process Improvement
 - c) IT Operations, Challenges, and Opportunities

- d) General Discussion (Topics of Interest to Members)
- 5) Member Reports (Items not on the agenda)

Meeting Adjournment: 4:37 PM

Contact: Rick Dietz / 812-349-3485 / dietzr@bloomington.in.gov