

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

MEMORANDA

January 18, 2023 4:00PM

This meeting was conducted in a hybrid format and held both in the McCloskey Conference Room, located in Room 225, at 401 N. Morton Street, City Hall Bloomington, IN, and also remotely, 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 Called to Order: 4:05 p.m. by Rick Dietz

Board Members Present In Person: Michelle Cole, Chris Robb,

Board Members Present Virtually: Marianne Chitwood

Board Members Absent: Mike Sullivan, Mike Trotzke, Mike Allen, and Mike Satterfield

City Staff, officials, and guests present: Rick Deitz, Victoria Jones, and Dave Brodin

- 1) Convene / Attendance
- 2) Staff Reports
 - a) Administrative Business & Updates
 - b) ITS Department Updates
 - i) Current Fiber Projects (Parks DE WiFi)
 - ii) Other topics (ARPA projects, 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, 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)

Adjournment: 4:43 p.m.

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