



MID-OHIO REGIONAL  
**MORPC**  
PLANNING COMMISSION

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**NOTICE OF A MEETING  
REGIONAL MUNICIPAL FIBER STRATEGY WORKING GROUP  
MID-OHIO REGIONAL PLANNING COMMISSION**

***REMOTE MEETING***

**June 16, 2020 2:30 pm – 4:00 pm  
AGENDA**

- 1. Welcome & Group Administration**
- 2. Agreement on the Next Steps and Allocating Resources to Complete.**
- 3. Fiber Network Working Group Update – Todd Jackson**
- 4. Regional Fiber Backbone Strategy – Sam Orth**
- 5. Tasks and Timeline**
- 6. Next Steps**
- 7. Adjourn**

**Please notify Lynn Kaufman at 614-233-4189 or [LKaufman@morpc.org](mailto:LKaufman@morpc.org) to confirm your attendance for this meeting or if you require special assistance.**

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Conference ID: 301 889 716#

**The Date and Time of the Next Meeting of the  
Regional Municipal Fiber Strategy Working Group  
is TBD**

**William Murdock, AICP**  
*Executive Director*

**Karen J. Angelou**  
*Chair*

**Erik J. Janas**  
*Vice Chair*

**Chris Amorose Grooms**  
*Secretary*

Mid-Ohio Regional Planning Commission  
Remote Meeting

Regional Municipal Fiber Strategy Working Group  
Meeting Notes

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May 5, 2020, 2:30 pm

Members Present

Brad Ebersole Consolidated Electric  
Cooperative, Inc.  
David George, City of Columbus

Jay Knox, One Columbus  
John Moorehead, City of Gahanna  
Gene Oliver, Chair, City of Worthington

MORPC Staff Present

Lynn Kaufman

Cheri Mansperger

Aaron Schill

**Meeting Called to Order at 2:32 pm.**

**Welcome & Group Administration**

Members and staff introduced themselves.

**Tasks and Timeline**

Survey

MORPC staff will create a survey using Survey123 to identify the meeting points, basic locational information and whether the fiber assets are above ground or buried. This survey will be forwarded to Working Group members to specifically query Westerville, Marysville, Dublin, Hilliard and Grove City. The goal for the survey is to identify the common meeting points and any gaps.

Non-Disclosure Agreement (NDA)

Members agreed that the NDA should be multi-party and regional in scope, and that the Working Group will use the City of Columbus' NDA as a framework. The NDA will encourage cities to be open to sharing their network information. Chair Oliver will review and revise the most current City of Columbus NDA.

Members agreed to be sensitive to everyone's changing workloads considering COVID-19 and adjust timelines accordingly.

**Other Business**

Cadence and Schedule of 2020 Meetings

Members agreed to meet again in approximately six weeks, after progress has been made on the survey and on the NDA. MORPC staff will coordinate with members to set a meeting date.

City of Columbus Meeting

Aaron Schill will meet with Rory McGuinness and Sam Orth on May 7 to discuss Sam's ideas on the goals of the Working Group and the goals of the Regional Data Advisory Committee. Aaron will update members if necessary.

Horizon

Aaron met with representatives from Horizon recently to discuss the Working Group, its goals, and how Horizon will engage with local government. Aaron plans to build relationships with various internet service providers to assist and collaborate with MORPC if necessary.

**Next Steps**

Prepare for Report Out at June 2 RDAC Meeting

Chair Oliver will make a brief report on the status of the NDA and the survey

**Adjourned at 2:53 pm.**