1. Call meeting to order

2. Roll Call – Steve Quist, Jeff Levering, Marie Dicardy, Sergio Bacelis, Judy Warren; Mauro Depasquale (Public Access) Joe Brindisi (Education Access)

3. Approval of minutes from 10/28/2020

4. Selection of Chair/Vice Chair – discussion; Steve Quist/Jeff Levering simultaneously nominate Steve Quist as Chair; unanimous. Levering offers to be VC, nominated; unanimous.

5. Ascertainment process/timeline and suggestions and ideas
   
   a. Levering presents a brief summary of past Ascertainment Report; Contract and shared a document for review next time as a group.
   
   b. Quist motions hiring a Technical Consultant and someone experienced with negotiating cable contracts for municipalities; request RFPs. Levering asks for clarification. After further discussion, Levering requests postponing, explains to allow committee to get a solid review and then see where at. Quist withdraws motion.
   
   
   i. Quist motions to Request the law department do a review on totality of the cable contract to determine if it does/does not include internet, phone and Wi-Fi? If not then create a RFP to be sent out to other providers (internet, phone and satellite) to bid on providing City of Worcester residents an option beyond the current cable operator.
      
      i. Discussion on item including Rights-of-ways; include gather majority of questions for Law department.
6. Discuss City of Worcester taking over the entire cable operations. Includes discussion of other Municipalities; having city-wide internet, net neutrality, etc.

7. Quist motion to adjourn; set next meeting; Brindisi asks if a decision has been made on length of contract, add to topics. Discuss schedules. January 6, 2021 @ 6:00pm.