



## Meeting Agenda

<b>Date</b>	Friday, August 21, 2009
<b>Time</b>	8:00 a.m. – 3:00 p.m.
<b>Location</b>	<b>Bigwood Event Center</b> 925 Western Avenue Fergus Falls, MN
<b>Public Notice</b>	Agendas and meeting dates available at <a href="http://www.ultra-highspeed-mn.org">www.ultra-highspeed-mn.org</a>
<b>8:00 – 9:00</b>	Coffee & rolls – meet and greet the Task Force – open to all
<b>9:00 – 9:15</b>	Opening comments; review meeting agenda Approve meeting minutes from July 17 <sup>th</sup> meeting
<b>9:15 – 9:45</b>	Public comment
<b>9:45 – 10:15</b>	<b>Bonnie Neas</b> , VP Information Technology, North Dakota State University
<b>10:15 – 10:30</b>	<b>Recommendation #1 – Identify the level of service – p. 36</b> <ul style="list-style-type: none"><li>Approve report language for speed goals and symmetrical service [<b>Craig Taylor</b>, Brent Christensen, Dan McElroy, Peg Werner, Shirley Walz]</li></ul>
<b>10:30 – 11:00</b>	<b>Recommendation #2 – Policies and actions necessary to achieve ubiquitous broadband – sub-group report – p. 41</b> <ul style="list-style-type: none"><li>Review sub-group recommendations [<b>Mike O'Connor</b>, Brent Christensen, JoAnne Johnson, Diane Wells, Peg Werner, Mary Ellen Wells/Joe Schindler, Carlos Seoane]</li></ul>
<b>11:00 – 11:15</b>	Break
<b>11:15 – 12:30</b>	<b>Role of Government – sub-group report</b> <ul style="list-style-type: none"><li>Discuss and decide on language for the report [<b>Tom Garrison</b>, Mike O'Connor, Vijay Sethi, Karen Smith, John Stanoch, Robyn West]</li></ul>
<b>12:30 – 1:00</b>	Break for Lunch
<b>1:00 – 1:45</b>	<b>Recommendation #3 – Opportunities for public and private sectors to cooperate to achieve goal – sub-group report – p. 50</b> <ul style="list-style-type: none"><li>Review sub-group recommendations [<b>Brent Christensen</b>, Steve Cawley, Tom Garrison, Tim Lovaasen, Vijay Sethi, Robyn West, Mary Ellen Wells/Joe Schindler, Diane Wells]</li></ul>
<b>1:45 – 2:45</b>	<b>Recommendation #4 – Evaluation of strategies, financing, financial incentives used in other states/countries to support broadband development – p. 52 &amp; Recommendation #6 – Cost estimate – p. 63 – sub-group report</b> <ul style="list-style-type: none"><li>Review sub-group recommendations [<b>John Gibbs</b>, Dan McElroy, John Stanoch, Dick Sjoberg, Diane Wells]</li></ul>

**2:45 – 3:00**

**Plans for Upcoming Meetings** (reference Planning Calendar)

- September 18<sup>th</sup> Thomson Reuters
- October 2<sup>nd</sup>, 16<sup>th</sup>, 30<sup>th</sup> Thomson Reuters

**3:00**

Closing comments, adjourn meeting

***If time  
permits***

**Recommendation #5 – Evaluation and recommendation of security, vulnerability, and redundancy actions necessary to ensure reliability – p. 53 – sub-group report**

- Review sub-group recommendations  
[Mike O'Connor, Steve Cawley, Craig Taylor, Jack Ries/Gopal Khanna, Shirley Walz]