



## Meeting Agenda

<b>Date</b>	<b>Friday, December 19, 2008</b>	<b>Teleconference Dial-in Number:</b> 1-877-384-0533 <b>Participant Passcode:</b> 8499768
<b>Time</b>	<b>9:30 a.m. – 3:00 p.m.</b>	
<b>Location</b>	<b>Eagan Fire Administration / Station #6</b> 3795 Pilot Knob Road Eagan, MN 55122	
<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>9:30 – 9:45</b>	Opening comments; review meeting agenda Approve meeting minutes from November 14 <sup>th</sup> meeting	
<b>9:45 – 10:00</b>	Public comment, other correspondence and website comments	
<b>10:00 – 12:15</b>	<b>Provider Panels: Where Are We Now?</b> Where we are regarding broadband in MN and how that relates to the country and the rest of the world; includes time for questions, discussion, and task force reactions <b>10:00-10:40 Telco Panel:</b> Brent Christensen – Christensen Communications; Mike Flynn – Frontier MN; John Stanoch – Qwest <b>10:40-11:20 Cable Panel:</b> Dick Sjoberg – Sjoberg’s Cable; David Diers – Comcast; Tucker Carlson – Charter; Bill Jensen – MediaCom <b>11:20-11:35 Break</b> <b>11:35-12:15 Wireless Panel:</b> Don Brittingham – Verizon Wireless	
<b>12:15 – 12:45</b>	Lunch	
<b>12:45 – 1:45</b>	<b>Expert Presentation</b> – Scott Wallsten Senior Fellow, Georgetown Center for Business and Public Policy; Lecturer in Public Policy at Stanford University; VP for Research and a Senior Fellow, Technology Policy Institute (30 min presentation, 30 min Q&A/discussion)	
<b>1:45 – 2:30</b>	<b>Revised Report Framework</b> – Tom Garrison Recommendations for report layout, style guide and chapter headings Mike O’Connor – Update on the “history” chapter (due in January)	
<b>2:30 – 3:00</b>	Task Force action items and plans for upcoming meetings <ul style="list-style-type: none"><li>• Locations of meetings in greater MN (June – August) – Peg Werner</li><li>• Video conferencing options – Steve Cawley</li><li>• January meeting topics<ul style="list-style-type: none"><li>○ Review of other state reports – Joanne Johnson</li><li>○ K12 Education &amp; Public Libraries – Peg Werner</li><li>○ Values discussion – Diane Wells</li></ul></li><li>• February and March agendas – reference Planning Calendar</li><li>• Future agenda topics – reference List of Future Topics</li><li>• Assign additional report chapters</li></ul>	
<b>3:00</b>	Adjourn	