



Meeting Agenda

Date	Friday, June 19, 2009
Time	8:00 a.m. – 3:00 p.m.
Location	Sawmill Inn Highway 169 South Grand Rapids, MN
Public Notice	Agendas and meeting dates available at www.ultra-highspeed-mn.org
8:00 – 9:00	Continental breakfast – meet and greet the Task Force – open to all
9:00 – 9:15	Opening comments; review meeting agenda Approve meeting minutes from May 15 th meeting
9:15 – 9:30	Public comment
9:30 – 10:00	Scott Wiggins , Director, Division of Emergency Communication Networks
10:00 – 11:00	Regional panel <ul style="list-style-type: none">• Bernadine Joselyn, Director of Public Policy, Blandin Foundation• Fred Bobich, Ruttger's Sugar Lake Lodge• Bob Fenwick, Commissioner, Arrowhead Regional Development Commission
11:00 – 11:15	Break
11:15 – 12:15	Recommendation from “Speed” Sub-group (Contentious Issue #2) – Tom Garrison, Jack Geller, JoAnne Johnson, Mike O'Connor, Dick Sjoberg, John Stanoch and Chris Swanson
12:15 – 12:45	Break for Lunch
12:45 – 1:45	Contentious Issue #1 - Role of Government <ul style="list-style-type: none">• Continue discussion from May meeting (reference handout)• Come to consensus
1:45 – 2:45	Review Report Draft <ul style="list-style-type: none">• Comments on format, sections, general framework• Focus on recommendations section• Assign recommendation sub-groups to report out at July meeting
2:45 – 3:00	Plans for Upcoming Meetings (reference Planning Calendar) <ul style="list-style-type: none">• Greater MN meetings (see meeting details handout) (July-Mankato, August-Fergus Falls)<ul style="list-style-type: none">○ July – Final Broadband Mapping Report – Connected Nation○ Contentious Issue #3 – Affordability (report sections for homework assignment)○ Recommendation sub-groups report out• Additional meetings in September and October
3:00	Closing comments, adjourn meeting