



## Meeting Agenda

- Date** Friday, October 2, 2009
- Time** 9:30 a.m. – 3:00 p.m.
- Location** Thomson Reuters D4 - Special Events Room  
610 Opperman Drive  
Eagan, MN 55123
- Public Notice** Agendas and meeting dates available at [www.ultra-highspeed-mn.org](http://www.ultra-highspeed-mn.org)
- 9:30 – 9:45** Opening comments; review meeting agenda  
Approve meeting minutes from September 18<sup>th</sup> meeting
- 9:45 – 10:00** Public comment
- 10:00 – 10:30** **Ongoing Council – sub-group report**
- Approve recommendations  
[Mike O'Connor, Steve Cawley, Mary Ellen Wells, John Stanoch]
- 10:30 – 11:00** **Recommendation #2 – Policies and actions necessary to achieve ubiquitous broadband – sub-group report**
- Review survey results and approve recommendations  
[Mike O'Connor, Brent Christensen, JoAnne Johnson, Diane Wells, Peg Werner, Mary Ellen Wells, Carlos Seoane]
- 11:00 – 11:15** Break
- 11:15 – 11:45** **Recommendation #5 – Evaluation and recommendation of security, vulnerability, and redundancy actions necessary to ensure reliability – sub-group report**
- Provide updates since September meeting; finalize and agree on recommendations if possible (if not, agree on what has to happen to come to agreement)  
[Mike O'Connor, Steve Cawley, Craig Taylor, Jack Ries/Gopal Khanna, Shirley Walz]
- 11:45 – 12:30** **Recommendation #7 – Economic development opportunities**  
**Recommendation #8 – Evaluation of how broadband access can benefit organizations and institutions**
- Approve recommendations
- 12:30 – 1:00** Break for Lunch
- 1:00 – 1:30** **Discuss sections of version 5 of the report**
- Review and approve Connected Nation language (existing language on page 25)  
[Brent Christensen, Mike O'Connor, Diane Wells for any new/changed language]
  - Source for penetration and speed measurements
  - Expectations for raisings concerns or issues with existing content
  - Agree on final report review process; discuss how full review of version 6 will work at the October 16<sup>th</sup> meeting

**1:45 – 2:45**

**Recommendation #4 – Evaluation of strategies, financing, financial incentives used in other states/countries to support broadband development and Recommendation #6 – Cost estimate – sub-group report**

- Review sub-group recommendations  
[John Gibbs, Dan McElroy, John Stanoch, Dick Sjoberg, Diane Wells]

**2:45 – 3:00**

**Plans for Upcoming Meetings**

- October 16<sup>th</sup> and 30<sup>th</sup> at Thomson Reuters
- Report release on November 6<sup>th</sup>
  - Press conference and joint legislative hearing
- November 9<sup>th</sup> breakfast event
- Blandin Conference in Duluth November 19<sup>th</sup> 10:45-11:35 a.m. – Panel

**3:00**

Closing comments, adjourn meeting