



Meeting Agenda

Date	Friday, December 19, 2008	Teleconference Dial-in Number: 1-877-384-0533 Participant Passcode: 8499768
Time	9:30 a.m. – 3:00 p.m.	
Location	Eagan Fire Administration / Station #6 3795 Pilot Knob Road Eagan, MN 55122	
Public Notice	Agendas and meeting dates available at www.ultra-highspeed-mn.org	
9:30 – 9:45	Opening comments; review meeting agenda Approve meeting minutes from November 14 th meeting	
9:45 – 10:00	Public comment, other correspondence and website comments	
10:00 – 12:15	Provider Panels: Where Are We Now? 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 10:00-10:40 Telco Panel: Brent Christensen – Christensen Communications; Mike Flynn – Frontier MN; John Stanoch – Qwest 10:40-11:20 Cable Panel: Dick Sjoberg – Sjoberg’s Cable; David Diers – Comcast; Tucker Carlson – Charter; Bill Jensen – MediaCom 11:20-11:35 Break 11:35-12:15 Wireless Panel: Don Brittingham – Verizon Wireless	
12:15 – 12:45	Lunch	
12:45 – 1:45	Expert Presentation – 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)	
1:45 – 2:30	Revised Report Framework – Tom Garrison Recommendations for report layout, style guide and chapter headings Mike O’Connor – Update on the “history” chapter (due in January)	
2:30 – 3:00	Task Force action items and plans for upcoming meetings <ul style="list-style-type: none">• Locations of meetings in greater MN (June – August) – Peg Werner• Video conferencing options – Steve Cawley• January meeting topics<ul style="list-style-type: none">○ Review of other state reports – Joanne Johnson○ K12 Education & Public Libraries – Peg Werner○ Values discussion – Diane Wells• February and March agendas – reference Planning Calendar• Future agenda topics – reference List of Future Topics• Assign additional report chapters	
3:00	Adjourn	