



Meeting Agenda

Date	Friday, February 20, 2009
Time	9:30 a.m. – 3:00 p.m.
Location	Video Conference Locations <ul style="list-style-type: none">• See attached for a listing of locations• <i>Non-Task Force members must register via the website to ensure a given video conference site is active</i>
Public Notice	Agendas and meeting dates available at www.ultra-highspeed-mn.org
9:30 – 9:50	Opening comments; review meeting agenda Approve meeting minutes from January 16 th and February 6 th meetings Review high level outcomes of February 6 th Special Meeting Review Task Force Meeting Guidelines Legislative update
9:50 – 10:00	Public comments, other correspondence and website comments
10:00 – 10:30	Finalize List of Selection Criteria for “Shovel Ready” Projects
10:30 – 12:00	County and City Panel County perspectives: <ul style="list-style-type: none">• Gary Shelton, Interim County Administrator – Scott County, MN• Danna MacKenzie Information Systems Director – Cook County, MN Brief Break City perspectives: <ul style="list-style-type: none">• Steve Mielke, City Administrator – Lakeville• Jeff O’Neill, City Administrator – Monticello• Ruthe Batulis, Eagan Tech Task Force
12:00 – 12:30	Break for Lunch
12:30 – 1:30	Outside Perspectives <ul style="list-style-type: none">• Geoff Daily, a DC-based technology journalist, and author of the broadband blog App-Rising.com• Andrew Cohill, President & CEO of Design Nine, Blacksburg, VA
1:30 – 2:00	Discuss and Progress on the Task Force Values
2:00 – 2:15	Break

2:15 – 3:00

Task Force action items and plans for upcoming meetings (reference Planning Calendar)

- Assign additional report chapters
- Locations of meetings in Greater MN (June – August) – Peg Werner
- Promotion of Greater MN meetings – Rick King
- March meeting topics
 - Healthcare – Mary Ellen Wells
 - Economic development factors related to broadband penetration – DEED – Dan McElroy
 - TBD – CWA study – Tim Lovaasen
- April meeting topics
 - High Tech & Business User Panel – Mike O'Connor
 - Rey Ramsey – “One Economy” speaker – Dick Sjoberg

3:00

Adjourn



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- Date** Friday, February 20, 2009
- Time** 9:30 a.m. – 3:00 p.m.
- Help Desk** COMET/METNET help desk @ 888-345-1727
or Lee Sutton @ 507-317-1031 (cell)
- Locations**
- Inver Hills Community College – Inver Grove Heights**
2500 East 80th Street, Inver Grove Heights, MN 55076
(Heritage Hall - 124)
Driving Directions: <http://www.inverhills.edu/maps/index.aspx>
Campus Map: <http://www.inverhills.edu/Maps/MapsCampus.aspx>
 - NEAT – Northeast Duluth**
Lake Superior College, 2101 Trinity Road, Duluth, MN 55811
(E2042)
Driving Directions: <http://www.lsc.cc.mn.us/CampusMaps/driving.cfm>
<http://www.lsc.cc.mn.us/CampusMaps/LSCMap08.pdf>
Room Map: <http://www.lsc.cc.mn.us/CampusMaps/Maps1.pdf>
 - NETS – Northwest Crookston**
University of Minnesota – Crookston, 2900 University Ave, Crookston, MN 56716
(Kiehle Building – 105)
Driving Directions: <http://www.umcrookston.edu/info/tours/images/inset3.gif>
Campus Map: http://www.umcrookston.edu/info/tours/documents/UMC_Campus_Map_Fall_2006.pdf
 - CMDLN – Central St. Cloud**
St. Cloud State University, 720 4th Avenue South, St. Cloud, MN 56301
(CH106 Centennial Hall)
Driving Directions and Campus Map: <http://www.stcloudstate.edu/campusmap/default.asp?d=mapParking>