



Meeting Agenda

Date	Friday, January 16, 2009
Time	9:30 a.m. – 3:00 p.m.
Location	Video Conference Locations See attached for a listing of locations
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 December 19 th meeting
9:45 – 10:00	Public comments, other correspondence and website comments
10:00 – 11:15	Review Summary of State Reports – JoAnne Johnson, Jack Ries, John Gibbs, Mike O'Connor
11:15 – 11:30	Break
11:30 – 12:15	Values Discussion – Diane Wells
12:15 – 12:45	Lunch
12:45 – 1:45	K12 Education & Public Libraries <ul style="list-style-type: none">• Marla Davenport, TIES and Mary Mehsikomer, NW-LINKS Coordinator – K-12 Education (25 min)• Ken Behringer, Dakota County Library – Public Libraries (20 min)• Questions and discussion (15 min)
1:45 – 2:15	Report History Chapter – Mike O'Connor <ul style="list-style-type: none">• Review draft of History chapter
2:15 – 3:00	Task Force action items and plans for upcoming meetings <ul style="list-style-type: none">• Assign additional report chapters• Video conferencing for future sessions• Locations of meetings in greater MN (June – August) – Peg Werner• February meeting topics<ul style="list-style-type: none">○ Municipal, County & City Panel – Robyn West○ Broadband mapping report○ Rey Ramsey – “One Economy” speaker – Dick Sjoberg• March and April agendas – reference Planning Calendar
3:00	Adjourn



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- Help Desk** COMET/METNET help desk @ 888-345-1727
or Lee Sutton @ 507-317-1031 (cell)
- Locations**
- 1. MetNet (host) – St. Paul**
Metropolitan State University, 700 East 7th Street, St. Paul, MN 55106
(Library – 302)
Driving Directions and Campus Map:
http://www.metrostate.edu/msweb/resources/depts_services/bldg_services/location.html
Library is across 7th Street (building E on the map)
 - 2. COMET – Southeast Rochester**
Rochester Community and Technical College, 851 30th Ave SE, Rochester, MN 55904
(Science & Technology – 114)
Driving Directions: <http://www.rctc.edu/campustour/getting-to-ucr.html>
Building Maps: <http://www.rctc.edu/campustour/maps/buildingmaps.html>
Food Options: The Cafe Express is located on the first floor of the Health Science Building which is just around the corner from the Science Technology building. They serve pizza, sandwiches and salads. The other food location is on the 3rd floor of the College Center building. They serve grilled items and lunch specials. Both locations are open until 1pm on Fridays and maps can be found at <http://www.rctc.edu>
 - 3. 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>
Food Options: TBD
 - 4. NETS – Northwest Crookston**
University of Minnesota – Crookston, 2900 University Ave, Crookston, MN 56716
(Kiehle Building – 105)
Driving Directions: <http://www.uncrookston.edu/info/tours/images/inset3.gif>
Campus Map: http://www.uncrookston.edu/info/tours/documents/UMC_Campus_Map_Fall_2006.pdf
Food Options: Brown Dining (cafeteria) in Sahlstrom Conference Center (2nd floor); snack bar called the Eagle's Nest (1st floor) – 3 buildings to the East of Kiehle. McDonalds a few blocks down University Ave.



Video Conference Locations Continued

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- 5. SHOT – Southwest Marshall**
Southwest Minnesota State University, 1501 State St, Marshall, MN 56258
(Bellows Academic Center – 524)
Driving Directions:
<http://www.mapquest.com/maps/map.adp?formtype=address&addtohistory=&address=%5b1400%2d1485%5d%20State%20St&city=Marshall&state=MN&diff=1>
Campus Map: <http://www.smsu.edu/Admission/Registration/map.pdf>
Food Options: The Student Center (south of Bellows Center) has a variety of campus dining selections. The food can be prepared "to go". Anything from a box lunch to a hot meal.
 - 6. CMDLN – Central St. Cloud**
St. Cloud State University, 720 4th Avenue South, St. Cloud, MN 56301
(James W. Miller Learning Resources Center – B17)
Driving Directions and Campus Map: <http://www.stcloudstate.edu/campusmap/default.asp?d=mapParking>
Food Options: Food is available in Atwood Memorial Center which is two buildings to the East of the Learning Resource Center. At AMC you will find Burger King, Pizza Hut, Subway, WOW Café, Jump Asian Express, Ultimate Baja, Einstein Bros Bagels and Valhalla Buffet.