



## Meeting Agenda

<b>Date</b>	Friday, July 17, 2009
<b>Time</b>	8:00 a.m. – 3:45 p.m.
<b>Location</b>	<b>Loose Moose Saloon and Conference Center</b> <b>119 S. Front Street</b> <b>Mankato, MN</b>
<b>Public Notice</b>	Agendas and meeting dates available at <a href="http://www.ultra-highspeed-mn.org">www.ultra-highspeed-mn.org</a>
<b>8:00 – 9:00</b>	Continental breakfast – meet and greet the Task Force – open to all
<b>9:00 – 9:15</b>	Opening comments; review meeting agenda Approve meeting minutes from June 19 <sup>th</sup> meeting
<b>9:15 – 10:15</b>	Public comment
<b>10:15 – 11:00</b>	<b>How to approach aspirational speed goal</b> <ul style="list-style-type: none"><li>• A number stated as “the equivalent in 2015 of XX in 2010”</li><li>• A statement about where we want to be on the rankings in the US and Globally [<b>Craig Taylor</b>, Brent Christenson, Dan McElroy, Peg Werner, Shirley Walz]</li></ul>
<b>11:00 – 11:15</b>	Break
<b>11:15 – 11:30</b>	<b>Symmetrical sub-group report</b> <ul style="list-style-type: none"><li>• Review language to cover the notion of symmetrical vs. asymmetrical speeds [<b>Shirley Walz</b>, JoAnne Johnson, Mike O’Connor]</li></ul>
<b>11:30 – 12:15</b>	<b>Role of Government – sub-group report</b> <ul style="list-style-type: none"><li>• Discuss and decide on language for the report [<b>Tom Garrison</b>, Mike O’Connor, Vijay Sethi, Karen Smith, John Stanoch, Robyn West]</li></ul>
<b>12:15 – 12:45</b>	Break for Lunch
<b>12:45 – 1:30</b>	<b>Recommendation #2 – Policies and actions necessary to achieve ubiquitous broadband – sub-group report</b> <ul style="list-style-type: none"><li>• Review sub-group recommendations [<b>Mike O’Connor</b>, Brent Christensen, JoAnne Johnson, Diane Wells, Peg Werner, Mary Ellen Wells/Joe Schindler, Carlos Seone]</li></ul>
<b>1:30 – 2:15</b>	<b>Recommendation #3 – Opportunities for public and private sectors to cooperate to achieve goal – sub-group report</b> <ul style="list-style-type: none"><li>• Review sub-group recommendations [<b>Brent Christensen</b>, Steve Cawley, Tom Garrison, Tim Lovaasen, Vijay Sethi, Robyn West, Mary Ellen Wells/Joe Schindler, Diane Wells]</li></ul>
<b>2:15 – 3:00</b>	<b>Recommendation #4 – Evaluation of strategies, financing, financial incentives used in other states/countries to support broadband development &amp; Recommendation #6 – Cost estimate – sub-group report</b> <ul style="list-style-type: none"><li>• Review sub-group recommendations [<b>John Gibbs</b>, Dan McElroy, John Stanoch, Dick Sjoberg, Diane Wells]</li></ul>



## Meeting Agenda continued

- 3:00 – 3:30**      **Recommendation #5 – Evaluation and recommendation of security, vulnerability, and redundancy actions necessary to ensure reliability – sub-group report**
- Review sub-group recommendations  
[Mike O'Connor, Steve Cawley, Craig Taylor, Jack Ries/Gopal Khanna, Shirley Walz]
- 3:30 – 3:45**      **Plans for Upcoming Meetings** (reference Planning Calendar)
- August 21<sup>st</sup> Fergus Falls
  - Expectations for reviewing updated draft of report
  - September 18<sup>th</sup> Thomson Reuters
  - October 2<sup>nd</sup>, 16<sup>th</sup>, 30<sup>th</sup> Thomson Reuters
- 3:45**            Closing comments, adjourn meeting