



Meeting Agenda

Date	Friday, March 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• Non-Task Force members must register via the website to ensure a given video conference site is active
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 February 20 th meeting Stimulus package update
9:50 – 10:00	Public comments, other correspondence and website comments
10:00 – 12:00 <i>Includes break</i>	Health Care Panel – Mary Ellen Wells, Moderator <ul style="list-style-type: none">• Stuart Speedie, Professor, U of M Medical School, Health Informatics• Karen Welle, Asst Director, MN Dept of Health, Office of Rural Health & Primary Care• Maureen Ideker, Rice Memorial Hospital, Chief Nursing Officer• Steve Mulder, Hutchinson Area Health Care Director of Quality and Clinical Services• Dr. Eduard Michel, Medical Director, Virtual Radiologic• Mark Schmidt, SISU Chief Information Officer
12:00 – 12:30	Break for Lunch
12:30 – 1:30 <i>Includes Q&A</i>	Economic Development Factors Related to Broadband Penetration <ul style="list-style-type: none">• Bob Isaacson, Director of Analysis and Research for the Dept of Employment and Economic Development (DEED)
1:30 – 2:15	Discuss and Progress on the Task Force Values
2:15 – 2:30	Break
2:30 – 2:45	Writing assignment
2:45 – 3:00	Plans for upcoming meetings (reference Planning Calendar) <ul style="list-style-type: none">• Greater MN meetings• April meeting topics<ul style="list-style-type: none">○ High Tech & Business User Panel – Mike O'Connor, Steve Cawley, John Stanoch○ Rey Ramsey – “One Economy” speaker – Dick Sjoberg○ Bernadine Joselyn – Blandin Foundation• May meeting – working session
3:00	Adjourn



Video Conference Locations

- Date** Friday, March 20, 2009
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- 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
(HH-203 Heritage Hall) – **New room location**
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
(SCC-106 Sahlstrom Conference Center)
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
(CH-106 Centennial Hall)
Driving Directions and Campus Map: <http://www.stcloudstate.edu/campusmap/default.asp?d=mapParking>