



## Meeting Agenda

<b>Date</b>	<b>Friday, May 15, 2009</b>
<b>Time</b>	<b>9:30 a.m. – 3:00 p.m.</b>
<b>Location</b>	Thomson Reuters D4 - Special Events Room 610 Opperman Drive Eagan, MN 55123
<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>9:30 – 9:40</b>	Opening comments; review meeting agenda Approve meeting minutes from April 24 <sup>th</sup> meeting Stimulus package update / other updates
<b>9:45 – 10:00</b>	Public comments, other correspondence and website comments
<b>10:00 – 11:00</b>	<b>Issue #1 – Role of Government</b> <ul style="list-style-type: none"><li>• Define the issue</li><li>• Hear from everyone</li><li>• Come to consensus if possible; zero in on areas of real disagreement</li><li>• Agree on how issues will be handled in the report</li></ul>
<b>11:00 – 11:15</b>	Break
<b>11:15 – 12:30</b>	<b>Issue #2 – Speed</b> <ul style="list-style-type: none"><li>• Repeat process described under Issue #1</li></ul>
<b>12:30 – 1:00</b>	Break for Lunch
<b>1:00 – 1:45</b>	<b>Ray Ramsey – CEO, One Economy Corp</b> (includes Q&A) <ul style="list-style-type: none"><li>• Introduced by Dick Sjoberg</li></ul>
<b>1:45 – 2:45</b>	<b>Issue #3 – How to Pay for It; Affordability</b> Repeat process described under Issue #1
<b>2:45 – 3:00</b>	<b>Plans for Upcoming Meetings</b> (reference Planning Calendar) <ul style="list-style-type: none"><li>• Greater MN meetings (see meeting details handout) (June-Grand Rapids, July-Mankato, August-Fergus Falls)<ul style="list-style-type: none"><li>○ June – Bernadine Joselyn – Blandin Foundation<ul style="list-style-type: none"><li>▪ Solicit questions – homework assignment</li></ul></li><li>○ July – Final Broadband Mapping Report – Connected Nation</li><li>○ Identify contentious issues to be discussed from summary document</li></ul></li></ul>
<b>3:00</b>	Adjourn