



Meeting Agenda

- Date** Friday, October 16, 2009
- Time** 8:00 a.m. – 4:00 p.m.
- Location** Thomson Reuters D4 - Special Events Room
610 Opperman Drive
Eagan, MN 55123
- Public Notice** Agendas and meeting dates available at www.ultra-highspeed-mn.org
- 8:00 – 8:15** Opening comments; review meeting agenda
Approve meeting minutes from October 2nd meeting
- 8:15 – 8:30** Public comment
- 8:30 – 10:00** **Recommendation #4 – Evaluation of strategies, financing, financial incentives used in other states/countries to support broadband development and Recommendation #6 – Cost estimate**
- Review and approve sub-group recommendations
[John Gibbs, Dan McElroy, John Stanoch, Dick Sjoberg, Diane Wells]
- 10:00 – 10:15** Break
- 10:15 – 11:30** **Final Wording Approval**
of recommendations approved at October 2nd meeting
- **Recommendation #7 – Economic development opportunities**
 - **Recommendation #8 – Evaluation of how broadband access can benefit organizations and institutions**
 - **Ongoing Council**
[Mike O'Connor, Steve Cawley, Mary Ellen Wells, John Stanoch]
 - **Recommendation #5 – Evaluation and recommendation of security, vulnerability, and redundancy actions necessary to ensure reliability**
[Mike O'Connor, Steve Cawley, Craig Taylor, Jack Ries/Gopal Khanna, Shirley Walz]
 - **Recommendation #2 – Policies and actions necessary to achieve ubiquitous broadband**
[Mike O'Connor, Brent Christensen, JoAnne Johnson, Diane Wells, Peg Werner, Mary Ellen Wells, Carlos Seoane]
- 11:30 – 12:30** Break for Lunch – *Lunch tickets provided, seating in Alcove*
- 12:30 – 3:30** **Discuss remaining areas of version 6 of the report**
- 3:30 – 4:00** **Plans for last meetings**
- Oct 30th at Thomson Reuters
 - Report deadlines and logistics
 - **Report Rollout at the Capital – November 6th**
 - 10:00 – 11:00 am Press conference with Governor's office & Committee Chairs
 - 11:00 am – 12:00 pm Joint Legislative Hearing

- **MHTA-sponsored breakfast meeting with technology & business leaders - November 9th**
 - 7:30 – 9:00 am at ADC in Eden Prairie
- Blandin Conference in Duluth November 19th 10:45-11:35 a.m. – Panel
- Celebration event – October 29th?

4:00 Closing comments, adjourn meeting