



Meeting Agenda

Date	Friday, October 2, 2009
Time	9:30 a.m. – 3:00 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
9:30 – 9:45	Opening comments; review meeting agenda Approve meeting minutes from September 18 th meeting
9:45 – 10:00	Public comment
10:00 – 10:30	Ongoing Council – sub-group report <ul style="list-style-type: none">• Approve recommendations [Mike O'Connor, Steve Cawley, Mary Ellen Wells, John Stanoch]
10:30 – 11:00	Recommendation #2 – Policies and actions necessary to achieve ubiquitous broadband – sub-group report <ul style="list-style-type: none">• Review survey results and approve recommendations [Mike O'Connor, Brent Christensen, JoAnne Johnson, Diane Wells, Peg Werner, Mary Ellen Wells, Carlos Seoane]
11:00 – 11:15	Break
11:15 – 11:45	Recommendation #5 – Evaluation and recommendation of security, vulnerability, and redundancy actions necessary to ensure reliability – sub-group report <ul style="list-style-type: none">• Provide updates since September meeting; finalize and agree on recommendations if possible (if not, agree on what has to happen to come to agreement) [Mike O'Connor, Steve Cawley, Craig Taylor, Jack Ries/Gopal Khanna, Shirley Walz]
11:45 – 12:30	Recommendation #7 – Economic development opportunities Recommendation #8 – Evaluation of how broadband access can benefit organizations and institutions <ul style="list-style-type: none">• Approve recommendations
12:30 – 1:00	Break for Lunch
1:00 – 1:30	Discuss sections of version 5 of the report <ul style="list-style-type: none">• Review and approve Connected Nation language (existing language on page 25) [Brent Christensen, Mike O'Connor, Diane Wells for any new/changed language]• Source for penetration and speed measurements• Expectations for raisings concerns or issues with existing content• Agree on final report review process; discuss how full review of version 6 will work at the October 16th meeting

1:45 – 2:45

Recommendation #4 – Evaluation of strategies, financing, financial incentives used in other states/countries to support broadband development and Recommendation #6 – Cost estimate – sub-group report

- Review sub-group recommendations
[John Gibbs, Dan McElroy, John Stanoch, Dick Sjoberg, Diane Wells]

2:45 – 3:00

Plans for Upcoming Meetings

- October 16th and 30th at Thomson Reuters
- Report release on November 6th
 - Press conference and joint legislative hearing
- November 9th breakfast event
- Blandin Conference in Duluth November 19th 10:45-11:35 a.m. – Panel

3:00

Closing comments, adjourn meeting