



## Meeting Agenda

<b>Date</b>	Friday, September 18, 2009
<b>Time</b>	9:30 a.m. – 3:00 p.m.
<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 – 9:45</b>	Opening comments; review meeting agenda Approve meeting minutes from August 21 <sup>st</sup> meeting
<b>9:45 – 10:00</b>	Public comment
<b>10:00 – 10:45</b>	<b>Final Broadband Mapping Report – Brent Legg, Connected Nation</b>
<b>10:45 – 10:55</b>	<b>Review and approve symmetry language</b>
<b>10:55 – 11:10</b>	Break
<b>11:10 – 11:50</b>	<b>Role of Government – sub-group report</b> <ul style="list-style-type: none"><li>Review and approve language for the report [Tom Garrison, Mike O'Connor, Vijay Sethi, Karen Smith, John Stanoch, Robyn West]</li></ul>
<b>11:50 – 12:30</b>	<b>Recommendation #5 – Evaluation and recommendation of security, vulnerability, and redundancy actions necessary to ensure reliability – sub-group report</b> <ul style="list-style-type: none"><li>Review sub-group recommendations [Mike O'Connor, Steve Cawley, Craig Taylor, Jack Ries/Gopal Khanna, Shirley Walz]</li></ul>
<b>12:30 – 1:00</b>	Break for Lunch
<b>1:00 – 1:30</b>	<b>Ongoing Council – sub-group report</b> <ul style="list-style-type: none"><li>Review and approve sub-group recommendations [Mike O'Connor, Steve Cawley, Mary Ellen Wells, John Stanoch]</li></ul>
<b>1:30 – 2:15</b>	<b>Discuss and provide feedback on report draft (v4)</b>
<b>2:15 – 2:45</b>	<b>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</b> <ul style="list-style-type: none"><li>Review sub-group recommendations [John Gibbs, Dan McElroy, John Stanoch, Dick Sjoberg, Diane Wells]</li></ul>
<b>2:45 – 3:00</b>	<b>Plans for Upcoming Meetings</b> <ul style="list-style-type: none"><li>October 2<sup>nd</sup>, 16<sup>th</sup>, 30<sup>th</sup> Thomson Reuters</li><li>Report release on November 9<sup>th</sup></li><li>Blandin Conference November 18-19 in Duluth</li></ul>
<b>3:00</b>	Closing comments, adjourn meeting
<b>3:15 – 4:15</b>	<b>Optional: Thomson Reuters Data Center Tour</b>