



Meeting Agenda

Date	Friday, September 19, 2008
Time	9:30 a.m. – 3:00 p.m.
Location	Thomson Reuters D4 - Special Events Room 610 Opperman Drive Eagan, MN 55123
Facilitator	Anne Losby
Public Notice	Agendas and meeting dates available at www.ultra-highspeed-mn.org
9:30	Coffee & beverages
9:45 – 10:00	Opening comments; review meeting agenda Approve meeting minutes from August 15 th meeting
10:00 – 10:20	Public comment
10:20 – 11:45	Open Meeting report out and group discussion (includes break) <ul style="list-style-type: none">• Question & Answer session• Discuss Web Site use• Indicate how drafts will be compiled Discuss the report creation process <ul style="list-style-type: none">• Discuss and agree on how recommendations are made and accepted for the report
11:45 – 12:00	Website update
12:00 – 1:00	Lunch
1:00 – 1:15	Review and approve meeting guidelines
1:15 – 2:50	Discuss task force schedule; begin slotting topics and milestones to target dates <ul style="list-style-type: none">• Begin with small groups and bring ideas back to the large group• Agree on objectives, topics, and speakers for next three meetings
2:50 – 3:00	Expectations and action items for next meeting
3:00	Adjourn