



Statewide Broadband Task Force Agenda
June 20, 2012, 12:00 – 4:00 PM
Dena'ina Convention Center, 600 W. 7th Avenue, Anchorage
The K'enakatnu (Knik) Executive Boardroom on the 2nd Floor

Conference Call: 1-800-315-6338 (participant code: 8100#)

12:00 – 12:05 pm

1. Call to Order/Member Roll Call
2. Public Introductions
3. Approval of April Meeting Minutes
4. Chairman's Opening Comments

12:05 – 1:00 pm

1. Briefing by Jeff Ottensen, Dept. of Transportation Planning, on DOT's plans for ports, roads and other infrastructure projects and broadband corridors
2. Briefing by Matt Leveque, co-chair of the Alaska Interoperable Communications Committee, on the Public Safety Broadband Network
3. Presentation by Nate Borson on Gustavus's Last Mile Broadband Planning Effort

1:00 pm Break for Lunch

1:20 – 2:00 pm

4. Discussion on regional planning efforts & the ARDOR grant program – Jim Dunn
5. Subcommittee Recommendations and Presentations
 - a. Benefits
 - Group 1 – Keith Cunningham/SNAP
Heather Hudson /ISER
 - Group 2 – Joseph Davis
 - b. Technical – Chris Brown
 - c. Regulatory – Rich Gazaway

2:00 – 2:30 pm

6. Presentation by Anne Reed on the draft task force plan

2:30 – 3:00 pm

7. Connect Alaska, Jim Dunn
 - a. Presentation on the Broadband Grant Revisions

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3:00 pm

8. Public Relations Plan – Thompson & Co.

3: 30 pm

9. Public Participation
10. Old Business
11. New Business
12. Task Force Members Closing Remarks
13. Task Force Chairman’s closing remarks
 - Steps forward
 - Next meeting date

4:00 pm Adjourn

Catering and room rental courtesy of Connect Alaska