



Statewide Broadband Task Force Agenda
September 25, 2012, 9:00 AM – 12:00 Noon

Veco Boardroom, Carr/Gottstein Building

Alaska Pacific University

Conference Call: (907)743-4097

9:00 am

1. Call to Order/Member Roll Call
2. Public Introductions
3. Approval of August Draft Minutes
4. Chairman's Report
 - a. Recent public presentations
 - b. Future public presentations
 - c. Draft timeline for finalizing report

9:15 am

5. Review of August 28 Task Force Recommendations – Bill Dann
6. Final Group recommendations - Bill Dann
 - a. Benefits
 - Group 1 – Robbie Graham
 - Group 2 – Joseph Davis
 - b. Technical – Chris Brown
 - c. Regulatory – Rich Gazaway
7. Presentation of Financing Recommendations – Chris Brown / Robbie Graham

10:30 am – Break

10:45 – 11:45 Noon – Discussion on Recommendations for Draft Broadband Plan

11:45 am

8. Old Business
9. New Business
10. Task Force Members Closing Remarks

12:00 Noon Adjourn