

ConnectME Advisory Council Meeting
9/25/12
Cross Room 104
1:30 p.m. – 3:30 p.m.

Discussion Topics

- Strategic Plan
- Underserved
- Extension policy - formal
- Tracking past grants: households-businesses served
 - Challenges
 - Suggestions

Advisory Council Members

1. Fletcher Kittredge, GWI, Chair
2. Ben Sanborn, Telecommunications Association of Maine
3. Paul Schonewolf, Time Warner Cable, Area Vice Pres. of Operations
4. Linda Lord, Maine State Librarian
5. Jeff Mao, Dept. of Education
6. Joshua Broder, President, Tilson Technology Management
7. Jeff Letourneau, Exec. Director, Network Maine (UMS)
8. Rob Kelley, MIT Technology Board
9. John Burns, Small Enterprise Growth Fund
10. Wayne Jortner, Office of the Public Advocate
11. Bruce Ballantyne, FairPoint Vice President of Operations

2. Duties; rules. The advisory council shall provide advice and counsel to the authority on technical, policy, financial and economic issues. The advisory council shall also perform limited functions assigned to it by the authority or as provided for by rule adopted by the authority pursuant to section 9205, subsection 3.

[2005, c. 665, §3 (NEW) .]

9205

3. To adopt bylaws and any rule necessary or useful for carrying out any of the authority's powers or duties pursuant to this chapter. Rules adopted pursuant to this subsection are major substantive as defined in Title 5, chapter 375, subchapter 2-A

ConnectME Authority staff: Phil Lindley, Lisa Leahy, David Maxwell