

Broadband Capacity Building Task Force meeting

February 1, 2012

12:00 – 3:00 pm

State Planning Office, Room 110, 19 Union Street, Augusta

Meeting goals:

- 1) Further educate task force on definitions of broadband and varieties of ways that broadband is delivered*
- 2) Adopt a statement of general principles for how to approach state broadband policy*
- 3) Educate task force on regulatory structure surrounding broadband (including role of PUC report)*

Agenda

- 12:00 pm** Welcome, goals for the day
Warren Cook, Task Force chair
- 12:10 pm** Status of transition to Department of Economic and Community Development (DECD)
Amanda Rector, State Planning Office
Denise Garland, DECD
- 12:20 pm** Panel discussion on varieties of broadband delivery
Moderator: Scott Stefanski, Bazaar Strategies
Panelists: Representatives of cable, telephone, and wireless
- 1:45 pm** Break
- 2:00 pm** Identify broad principles for approaching broadband policy
Frank O'Hara, Planning Decisions
- 2:45 pm** How PUC report and legislation fits into this picture
Chuck Lawton, Planning Decisions
- 2:55 pm** Next steps