

Steering Committee Meeting Agenda

Friday, Nov. 7th, 2014 10:00am – 11:30am

The Community Foundation of Mendocino County

204 S. Oak St., Ukiah, CA 95482 - (707) 468-9882

Dial In Number

(760) 569-7225, Participant Access Code: 108 1131#

1) Call to Order

- i) Introductions
- ii) Approval of Agenda

2) North Bay/North Coast Broadband Consortium – *Tom West, NBNCBC Manager*

- i) This week's meetings in Mendocino County with providers and other stakeholders
- ii) NBNCBC Phase 1 Ground Truth Testing Results (CALSPEED)
- iii) Mobile Wireless as Rural Broadband Solution? – a White Paper
- iv) Washington DC visit sponsored by Rural Broadband Policy Group – *Mike Nicholls*

3) CPUC Mapping – *Trish*

- i) CPUC website features – what we've learned – <http://www.broadbandmap.ca.gov/map/#> - *Trish*
- ii) Survey distribution - <http://www.mendocinobroadband.org/take-the-cpuc-broadband-survey/>

4) Access Sonoma Broadband - *Mike*

5) Planning Commission Wireless Guidelines update – *Trish*

6) AT&T Fiber outage report – *Jim & Trish*

7) Adjourn

2014 Meeting Schedule

Community Foundation office

Fridays, 10:00am – 11:30am

Dec 5, 2014