

Broadband Alliance Public Outreach Meeting

Friday, May 1st, 2015

North Coast Opportunities

413 N. State St.

Parking: 1st NCO lot is on N. Main across from "Graces" pottery and clothing store

2nd NCO paved lot is 2 buildings north

Street Parking is along N. Main street north of "Graces"

Call in Number: 1-760-569-7225

Access code: 108 1131#

I. Call to Order

- A. Introductions
- B. Approval of the agenda

II. Items of interest "In the news"

- A. Good website with telecom headlines: https://www.benton.org/headlines/bentons-headlines/april-28-2015-apples-earnings-and-googles-problems?utm_campaign=Newsletters&utm_source=sendgrid&utm_medium=email
- B. Comcast-Time Warner Merger may be scrapped http://www.huffingtonpost.com/2015/04/23/comcast-time-warner-merger-off_n_7129492.html

III. Legislative News

- A. Three bills that concern broadband:
 - 1. AB 238 (Stone)
 - 2. SB 486 (McGuire)
 - 3. AB 1262 (Wood)

IV. BAMC News

- A. Update from this morning's Executive Committee meeting
- B. GAO interview on Friday 4/24/15 - Brian, Randy, Trish, Peter (BAMC Advisory Committee) on reliability of 911 services with the IP Transitions
- C. Rural Strategies/Public Knowledge invites BAMC to Washington DC for House and Senate Staff Rural Telecom Briefing to share about our 2014 outage
- D. Mapping Update
- E. Priority Areas

- Request for a cost estimate for a hybrid wireless/fiber design for the Road 409/408 area from LightNet Engineering
- Sherwood Road
- Gualala
- Rancho Navarro

V. North Bay-North Coast Broadband Consortium update

- A. Start of 4th Quarter of Year 1
- B. Regional Planning efforts

VI. County Updates

- A. Executive Office update
- B. MCOE update
- C. Libraries update
- D. Public Safety Update
- E. EDFC update
- F. Technical Chair update

VII. Access Sonoma Broadband Update - Mike Nicholls

VIII. Outreach

- A. South Coast
- B. Health care facilities, City Councils, Municipal IT departments, PSAPs

IX. Final comments

X. Meeting adjourned

Next meeting: Friday, June 12th