NBNCBC OVERSIGHT COMMITTEE MEETING-In Person
Wednesday September 26, 2018
1:00 PM- 3:00 PM
Sonoma County Administration Center
575 Administration Drive, Santa Rosa, CA
Administration Building-CAO Conference Room

CALL IN NUMBER
641-715-3341
PARTICIPANT CODE—825-567 #

Committee Members and Alternates: County Supervisors-Dennis Rodoni, Marin; Dan Hamburg, Mendocino (Chair); Diane Dillon and Belia Ramos (Alt.) Napa; Lynda Hopkins, Sonoma; and Tom West, Non-Voting member, NBNCBC. Recording Secretary: Calvin Sandeen. NBNCBC Management: Peter Pratt, Bruce Bagnoli, Laurie Childers and Lorenzo Cordova, Marin; Diann Simmons and Steve Dunnicliff, Mendocino; Anthony Halstead, Jon Gjestvang, and Nelson Cortez, Napa; and, Mike Nicholls, Steve Sharpe, and Calvin Sandeen, Sonoma. Invited Guests: Kathy Wylie, Chair, Broadband Alliance of Mendocino County, (BAMC).

I. Welcome and Call to Order
• Roll Call of Members and Alternates 
• Introduction of NBNCBC Management Team 
• Introduction of Guests 

II. Proposed Changes for the CASF Rural and Regional Urban Consortia Account
• Proposed Changes (Under Development by CPUC) (SEE EXHIBIT #1)
• Potential Options
  • Marin County’s Exploring becoming a single county consortium
  • Mendocino/Sonoma Potential Exploration to Use SMEDD Sharpe
  • Continue NBNCBC with All Four Counties
  • Continue NBNCBC with subset of the four counties
• Open Discussion
• Follow-up Actions

III. USDA’s Broadband Report and e-Connectivity Pilot Program
• Scope of the Program and Request for Comments (SEE EXHIBIT #2)
• Synopsis of NBNCBC’s Response
• The Value of NBNCBC Joining the Public Knowledge Coalition on this Topic?

IV. Work Plan Status Reports of County Teams
• Marin Rodoni/Pratt/Cordova
• Mendocino Hamburg/Simmons
• Napa Dillon/Halstead
• Sonoma Hopkins/Sandeen/Sharpe
V. Other Pertinent Information Included as Exhibits (Questions only if time permits)

A. Status/Summary of Significant 2018 California Legislation (SEE EXHIBIT #3)
   • SB 833-(McGuire)---Emergency Alerts: Evacuation Orders: Operators
   • SB 822-(Weiner)---Net Neutrality
   • AB 1999-(Chau)---Local Government: Public Broadband Networks
   • SB 901—(Dodd)---Wildfires and Funding
   • AB 2910-(Wood)---Communications Restoration After Natural Disasters

B. NTIA’s Improving the Quality and Accuracy of Broadband Availability Data (SEE EXHIBIT #4)
   • NTIAs Request for Comments
   • Synopsis of NBNCBC’s Response

C. Revised CASF Program Rulemaking Guidelines (SEE EXHIBIT #5)
   1. Interim Order
      • Adoption Account
      • Public Housing Account
      • Loan Account
   2. Under Development
      • Infrastructure Account
      • Line Extension Program

VI. Public Comments (2 minutes person) 

VII. Adjournment of Meeting
    • Future Meetings- December—TBD

### Agenda and Exhibits available: http://www.mendocinobroadband.org/nbncbc-oversight-committee-meetings/