

Steering Committee Meeting Agenda

PLEASE NOTE TEMPORARY LOCATION CHANGE

January 9th, 2015 10:00am – 11:30am

*Economic Development & Financing Corporation
Mendocino Room
631 South Orchard Ave
Ukiah, CA 95482*

Dial In Number

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

1) Call to Order

- i) Introductions
- ii) Approval of Agenda

2) Local updates and Information

- a) ATT copper wireline outages
 - i) CPUC complaint process
 - ii) Next steps...
- b) County updates – Steve Dunicliff.
- c) EDFC updates – John Kuhry

4) North Bay-North Coast Broadband Consortium

- a) 2nd quarter Oversight Committee call and report submitted to CASF
- b) First NBNCBC newsletter to be published late January
- c) Phase 2 mobile ground truth test results report draft out for review
- d) Mendocino County Broadband Backbone Framework update – planning map attached.
- e) Next 3 months- compile information about adoption programs in the county. Please share any information anyone has about adoption programs.
- f) Next 6 month focus - agenda item #5

5) CASF Grant program

- a) CPUC wants all funds encumbered by Dec 31st, 2015
- b) Non-CLEC applicants can apply
- c) The focus of the NBNCBC for the next 6 months will be to get applications from Mendocino County submitted.
- d) We are pushing for someone from these 5 areas to submit an application:
 - i) Sherwood Road/NCI, Rancho Navarro, Ukiah/Pacific Internet, Road 408 & 409/MCN, Albion/Tednology
 - ii) Ideas from anyone?
- e) de Novo update for PA

6) Access Sonoma Broadband

9) Adjourn

2015 Meeting Schedule- corrected
Community Foundation office
Fridays, 10:00am – 11:30

February 6th (back at CF assuming remodel completed)

March 6th

April 3rd

May 1st

June 5th

July 10th

August 7th

September 11th

October 2nd

November 6th

December 4th