

Note: Address change for this meeting only!

Steering Committee Meeting Agenda

Friday, Dec 5th, 2014 10:00am – 11:30am

Ukiah Conference Center, Riesling Room

200 South School St, Ukiah, CA 95482

(Across South Oak Street from Community Foundation) 707.463.6701

Dial In Number

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

1) Call to Order

- i) Introductions
- ii) Approval of Agenda

2) Public Safety Communications in Mendocino County - Randy MacDonald

3) North Bay/North Coast Broadband Consortium – Trish, Mike, Jim

- i) Second quarterly report due end of December
- ii) Updates to County Backbone Plan
- iii) CPUC Mobile Wireless Testing in Mendocino County
- iv) Additional Priority Areas for Mendocino County submitted to Chico GIC
- v) NBNBC Activity 5.1, due 3/31/15 (deliverable #3) report on availability and needs for adoption programs

4) CPUC Mapping – Trish

- i) Door to Door direct mail
- ii) Fixed wireless testing challenge

5) AT&T Fiber Outage Incident Report – NASUCA Conference – Jim

full report available: <http://www.co.mendocino.ca.us/bos/incidentreport.htm>

6) Access Sonoma Broadband - Mike

7) Adjourn

2015 Meeting Schedule

Community Foundation office

Fridays, 10:00am – 11:30am

January 9, February 6, March 6

Broadband Alliance of Mendocino County

c/o Economic Development & Financing Corp.
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MendocinoBroadband.org • 707-354-3224