

Broadband Alliance Public Outreach Meeting

Friday, August 7th, 2015 10 am-11:30 am

Mendocino Room at the EDFC building

New Call in Number: 641-715-3341

Access code: 108 1131#

(if you call the old number you will be placed on hold but it won't connect, so please make sure you use the new number)

I. Call to Order

- A. Introductions
- B. Approval of the agenda

II. Call-in Guests/update

- A. Scott Dietz, Fort Bragg City Council Chair - *10 minutes*
 - (1) Fort Bragg municipal Wi-Fi update
- B. Mitch Drake, Network Design Consultant (Chief Architect of Golden Bear Broadband) to provide updates and Q&A - *25 minutes*
 - (1) Public-Private Partnership (PPP)
 - (2) Utopia
 - (3) His work in Kentucky
 - (4) Connect America Funds and Industry update

III. MCOE update and introductions - 15 minutes

- A. MCOE superintendent Warren Galletti
 - (1) General update
 - (2) Smarter Balance Assessment
 - (3) How can we work together and support each other?
- B. New IT hire Dave Smith Introduction
 - (1) Sharing of his concerns and ideas

IV. BAMC/NBNCBC News

- A. Verizon Sale to Frontier
- B. Wireless Guidelines/Inland Zoning revisions update
- C. Adoption program update
- D. Mapping Update - http://www.co.mendocino.ca.us/planning/pdf/E-Broadband_Map-DRAFT_5-1-2015.pdf
- E. Regional Planning efforts
 - (1) SMART/NBNCBC meeting on July 31st
 - (2) Sonoma County/NBNCBC meeting on August 10th

V. Area updates

- A. Ukiah
- B. Albion
- C. Sherwood Road
- D. Gualala
- E. Rancho Navarro

VI. County Updates

- A. Executive Office
- B. Libraries
- C. Public Safety
- D. EDFC
- E. Technical Chair

VII. Access Sonoma Broadband Update - Mike Nicholls

VIII. Outreach and future agenda items

- A. California TeleHealth Network will make a presentation at our next meeting; We want to let all Health Care Facilities know.
- B. Judy James with Comcast will also make a presentation on their Internet Essential program.

IX. Final comments and future agenda items

X. Meeting adjourned

Next meeting: Friday, Sept. 11, 2015