Unapproved

Broadband Advisory Council

Regular Meeting

October 27, 2011

**TIME AND PLACE:** The Broadband Advisory Council meeting was called to order at 10:17AM, on October 27, 2011 in the Patrick Henry Building in Richmond, VA.

**MEMBERS PRESENT:** Delegate Kathy Byron, Chairperson

Delegate Joe May, Vice Chairperson

 Secretary Jim Duffey

 Ray LaMura

 Gary Schwartz

 Duront Walton

 Sandie Terry (On phone, 1255 Franklin Street, Suite 108, Rocky Mount, VA)

 Bryan David (On phone, 828 Main St., 12th Floor

Lynchburg, VA 24504)

**MEMBERS ABSENT:** Delegate Clarence Phillips

 Senator Phillip Puckett

 Secretary Jim Cheng

**STAFF PRESENT:** Karen Jackson

 Caroline Stolle

**OTHERS PRESENT:** Dan Widner (VITA), Kenny Brevard (VITA), Susan Gregg (VITA), Derek Murphy (SNG), Seth Peery (Virginia Tech), Peter Sforza (Virginia Tech), Jean Plymale (Virginia Tech), Brenda van Gelder (Virginia Tech), Terry Hargrove (VCTA), Kirby Farrell (Broad Axe), Andy Archer (Broad Axe), Chris Kyle (Shentel)

**ESTABLISHMENT OF A QUORUM:** With six members of the council present, a quorum was established.

**CALL TO ORDER:** The meeting was called to order at 10:17 AM.

**APPROVAL OF MINUTES:** The council reviewed the December 10th meeting minutes. Delegate May motioned to approve the minutes, Duront Walton seconded. All agreed.

**ECOMMERCE BENCHMARK PRESENTATION:** Derek Murphy presented on previous, current and future ecommerce benchmarking activities in the Commonwealth. For a copy of the presentation please contact caroline.stolle@cit.org.

**HEALTH IT BENCHMARKING PRESENTATION:** Andy Archer and Kirby Farrell (Broad Axe Technology Partners) presented on the results of last year’s Health IT assessment and briefed the council on the status of the current assessment. For a copy of the presentation please contact caroline.stolle@cit.org.

**ACCELERATE VIRGINIA PRESENTATION:** Jean Plymale, Peter Sforza and Seth Perry (Virginia Tech) presented on Accelerate Virginia’s Speedtest campaign and vertical assets. For a copy of the presentation please contact caroline.stolle@cit.org.

**ELECTION OF VICE CHAIRPERSON:** Ray LaMura nominated Delegate May for Vice Chairperson. Secretary Duffey seconded. All agreed.

**NEXT MEETING:** Delegate May requested a presentation on digital literacy training programs at the next meeting, especially those that focus on senior citizens.

**ADJOURN:** The meeting was adjourned at 12:30 PM.