Broadband Advisory Council

Regular Meeting

November 1, 2013

**TIME AND PLACE:** The Broadband Advisory Council met at The Institute for Advanced Learning and Research in Danville, VA.

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

 Bryan David

 Senator Charles Carrico

 Karen Jackson (representing Secretary Jim Duffey)
 Duront Walton

 Ray LaMura

 Tyrone Franklin

**MEMBERS ABSENT:** Gary Schwartz
 Delegate Lynwood Lewis

 Delegate Joe May

 Secretary Cheng

**STAFF PRESENT:** Sandie Terry

 Caroline Stolle

**OTHERS PRESENT:** Bob Bailey, Alyssa Clemsen, Liz Smith, Jeremy Satterfield, Brent Roeder, Chuck Shaughnessy

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

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

**APPROVAL OF MINUTES:** The council reviewed the April 10 meeting minutes. Ray LaMura motioned to approve the minutes, Duront Walton seconded. All agreed.

**MBC School Connectivity Presentation –** Jeremy Satterfield presented on MBC’s school connectivity project. For a copy of the presentation please contact caroline.stolle@cit.org.

* Delegate Byron requested a complete list of schools located within MBC’s region.

**Rural Broadband Council Presentation –** Alyssa Clemsen presented on who the RBC is and what they do. For a copy of the presentation please contact caroline.stolle@cit.org.

**SMART – SSBN presentation –** Bob Bailey presented onthe Spectrum Management Research Testbed (SMART) Self-Sustaining Broadband Network (SSBN) that the Center for Advanced Engineering and Research and Virginia Tech are proposing. For a copy of the presentation please contact caroline.stolle@cit.org.

**Review of JCOTS Digital Textbooks and Broadband** – Delegate Byron discussed legislation that is being considered regarding digital textbooks.

* Karen Jackson requested that Ray LaMura look into the possibility of establishing a technical assistance team for schools using tablets.
* Delegate Byron requested a list of the latest Virginia broadband stats.

**ADJOURN:** The meeting was adjourned at 11:50AM.