Unapproved

Broadband Advisory Council

Regular Meeting

November 16, 2012

**TIME AND PLACE:** The Broadband Advisory Council meeting was called to order at 10:10AM, on November 16, 2012 at the General Assembly Building in Richmond, Virginia.

**MEMBERS PRESENT:** Delegate Joe May, Vice Chairperson (Acting Chairperson since Delegate Byron was absent)

 Secretary Jim Cheng

 Bryan David

 Gary Schwartz

 Senator Charles Carrico

 Delegate Lynwood Lewis

 Ray LaMura

 Duront Walton

 Karen Jackson (representing Secretary Jim Duffey)

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

 Secretary Jim Duffey

**STAFF PRESENT:** Sandie Terry

 Caroline Stolle

**OTHERS PRESENT:** Terry Hargrove (VCTA), Tad Deriso (MBC), Scott Combs (MBC), Michael Sullivan (Broad Axe), Kirby Farrell (Broad Axe), Manuel Alvarez (Goochland County), Dr. Karen Rheuban (UVA Telemedicine), Tim Pfohl (Tobacco Commision), Ken Dye (Comcast)

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

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

**APPROVAL OF MINUTES:** The council reviewed the August 22 meeting minutes. Delegate May motioned to approve the minutes, Senator Carrico seconded. All agreed.

**BIP/BTOP-FUNDED PROVIDER UPDATE:** Michael Sullivan (Broad Axe Technology Partners) presented on the Virginia BIP/BTOP-funded providers and their current status. For a copy of the presentation please contact caroline.stolle@cit.org.

* Ray LaMura requested to hear more about barriers to broadband deployment that Virginia providers face.
* Delegate May requested a list of barriers be provided to the council for consideration in the 2013 legislative session.

**MID-ATLANTIC BROADBAND COOPERATIVE PRESENTATION:** Tad Deriso (President, MBC) presented on MBC, the status of its ARRA-funded projects, and other projects. For a copy of the presentation please contact caroline.stolle@cit.org.

**2012 BROADBAND ACTIVITIES REPORT:** Karen Jackson discussed the report to the governor titled “Broadband Activities in the Commonwealth: An Annual Status Report.”

* Karen Jackson requested that the council provide a list of recommendations to be included in the report.
* Delegate May requests one recommendation be a budget of $5 million.

**GOOCHLAND COUNTY PRESENTATION**: Goochland County Supervisor Manuel Alvarez presents on the Goochland County Internet Study. For a copy of the presentation please contact caroline.stolle@cit.org.

* Delegate May requested a copy of the report be provided to the council.

**TELEMEDICINE PRESENTATION:** Dr. Karen Rheuban (UVA Telemedicine department) presented on health-related technologies and broadband. For a copy of the presentation please contact caroline.stolle@cit.org.

**ADJOURN:** The meeting was adjourned at 1:30PM.