Broadband Advisory Council

Regular Meeting

April 10, 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
 Delegate Joe May, Vice Chairperson

 Bryan David

 Senator Charles Carrico

 Karen Jackson (representing Secretary Jim Duffey)
 Mary Rae Carter (representing Secretary Jim Cheng)
 Gary Schwartz (attending via phone from 247 Industrial Court

 Fredericksburg 22408)

**MEMBERS ABSENT:** Ray LaMura
 Duront Walton
 Delegate Lynwood Lewis

**STAFF PRESENT:** Sandie Terry (via phone)

 Caroline Stolle

**OTHERS PRESENT:** Terry Ellis (VCTA), Derek Murphy (SNG), Chris McIntosh (Office of Veterans Affairs and Homeland Security)

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

**CALL TO ORDER:** The meeting was called to order at 11:06AM.

**APPROVAL OF MINUTES:** The council reviewed the November 16 meeting minutes. Delegate May motioned to approve the minutes, Senator Carrico seconded. All agreed.

**FirstNet Presentation:** Chris McIntosh discusses FirstNet including what it is, what it will mean for Virginia, and funding options. Presentation can be made available upon request.
- Karen Jackson emphasized the need to collect information on vertical assets to avoid duplication.

**Community Broadband Planning Strategies Resource Presentation:** Derek Murphy presents on content and status of the CBPS resource. For a copy of the presentation please contact caroline.stolle@cit.org.
- Delegate Byron recommended that one of the community workshops be a part of Broadband Advisory Council meeting.
- Delegate May questioned the validity of the coverage statistics and requested that they be reviewed.
- Karen Jackson requested that the council consider sanctioning the document. The council will be given time to review and a motion will be made at the next meeting.
- Delegate May requests that representatives from VML and VACO attend the next meeting to discuss the CBPS.

**Student/School Connectedness discussion:** due to time limitations this discussion has been postponed until the next meeting.

**ADJOURN:** The meeting was adjourned at 1:15PM.