



Broadband Advisory Council Meeting

Thursday, January 23, 2020

9:15 am–12:15 pm

Local Government Center

1201 Court Street, NE

Salem, OR 97301

Room 306

Logon <https://global.gotomeeting.com/join/685411653>

Call in number 1 888 636-3807/Access code 967837#

Time	Item	Presenter
9:15 am–9:30 am	Welcome, Introductions & Minutes <ul style="list-style-type: none">• Roll Call• Guest Introductions• Welcome new Council members• Action: Approve Meeting Minutes	Chair Franell
9:30 am–9:45 am	Updates <ul style="list-style-type: none">• National/State Broadband Activities	Chris Tamarin
9:45 am–10:45 am	Presentations <ul style="list-style-type: none">• Digital City Testbed Center• Innovative Broadband Solution	Dr. Jonathan Fink, Portland State University Deborah Simpier Althea
10:45 am–12:00 pm	Work Session <ul style="list-style-type: none">• Oregon Broadband Office Strategic Plan• <i>Broadband in Oregon</i> 2020 report• Rural Telecommunications Investment Act	Chris Tamarin Chris Tamarin Rep. Pam Marsh
12:00 pm–12:15 pm	Public Input	Chair Franell
12:15 pm	Next Meeting/Adjourn <ul style="list-style-type: none">• Next meeting: Wednesday, February 27, 2020, in Salem.	Chair Franell

Meeting information will be posted at www.broadband-oregon.org

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Chris Tamarin](mailto:Chris.Tamarin@oregon.gov) at (503) 508–0178.