**Wyoming Broadband Advisory Council**

**Public Meeting**

**May 1, 2019**

**1:00PM – 5:00PM (MDT)**

**Teleconference Agenda**

This meeting will be a public conference call to address the agenda topics outlined below. Information for members of the public to remotely connect into the discussion is included below. Invitations will be sent via email to the individual WY Broadband Advisory Council members with the connection information that will establish each person as a unique panelist for this call.

**Planned Meeting Topics & Allocated Times**

* 1:00pm – Call to Order – Doug Wilson
* 1:00pm-1:15pm – Roll Call, Agenda Review, Approach & Opening Comments – Doug Wilson
* 1:15pm-1:30pm – WY Broadband Manager Perspective on Recommendations – Russ Elliott
* 1:30pm-4:30pm – Review of Public Comment Received, Take Public Comment, Discussion & Finalization of Recommendations for Updates to Existing WY Broadband Enhancement Plan
  + Action Item #1 – Unserved Definition
  + Action Item #2 – Underserved Definition
  + Action Item #3 – WBC & BRC Funds for Broadband Projects in Underserved Areas
  + Action Item #4 – Telehealth
  + Action Item #5 – Mobile Broadband
  + Action Item #6 – Education & Workforce Transformation
  + Additional Recommendations
    - Top Priorities for 2019
    - Legislative Coordination
    - More Flexible & Agile Scale for Served and Unserved Definitions
    - Assistance & Support from Key Stakeholders
    - Supplemental Resources to WY Broadband Manager Role
    - Additional Subcommittees
    - WY Broadband Advisory Council Structure
* 4:30pm-4:45pm – Take Additional Public Comments & Feedback
* 4:45pm-5:00pm – Future Planning – Russ Elliott & Doug Wilson
  + Confirm plans for presentation of recommendations to Wyoming Business Council Board at their 2Q2019 Quarterly meeting taking place in Riverton, WY on May 16th
  + Confirm dates, times and location for remaining 2019 quarterly meetings
    - 2Q2019: Riverton - Friday, May 17 (8AM-3PM)
    - 3Q2019: Afton - Thursday, September 5 (8AM-3PM)
    - 4Q2019: Cheyenne - Tuesday, December 3 (8AM-3PM)
  + Review potential guests and speakers to include in future meetings
    - Buck McVeigh – Policy Director, WY Governor’s Office
    - Jerimiah Rieman – Executive Director, WY County Commissioners Assoc.
    - USDA Representative (TBD)
      * ReConnect Loan and Grant Program
        + https://www.usda.gov/reconnect
      * Connect America Fund – Phase II (CAF II)
        + <https://www.fcc.gov/auction/903>
    - Potential Emerging Technology provider presentation(s)
      * Jason Miller (WY ETS) – Debrief from recent 2019 Space Symposium
    - Additional discussion on Middle Mile topic (pending status of Data Mapping)
* 5:00pm – Adjourn

**Go To Webinar Connection Information**

Please register for Broadband Council Recommendations on May 1, 2019 1:00 PM MDT at:

* <https://attendee.gotowebinar.com/register/803785179606937357>

After registering, you will receive a confirmation email containing information about joining the webinar.

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After registering using the link above; the registered participant will receive further details on how to join the meeting.  They will be able to join from a device of their choice.  They will be muted by default; but, be able to raise their hand to speak and/or ask questions via Chat.