**Broadband Advisory Council**

**Public Meeting**

**May 17, 2019**

**Riverton, WY**

The meeting will be at a conference room at Holiday Inn - Riverton located at

900 E. Sunset Drive, Riverton, WY

Information for council members to remotely connect into the discussion is included below.

**Planned Meeting Topics & Allocated Times**

**Friday – May 17, 2019**

* 8:00am – Call to Order – Doug Wilson
* 8:00am-8:15am – Roll Call & Agenda Review – Doug Wilson
* 8:15am-10:00am – Old Business – Russ Elliott & Doug Wilson
  + Debrief on recommendations presentation to Wyoming Business Council on 5/16/2019
    - Discuss planned next steps to update and publish revised version of current Wyoming Broadband Enhancement Plan document
    - Confirm ongoing areas of priority and focus
    - Identify initial action items and owners to address approved recommendations
  + Initial discussion on the definition of “success” for our Broadband Enhancement efforts
    - Also identify ideas on the best way to measure “success”
* 10:00am-10:15am – Break
* 10:15am-12:00pm – New Business – Russ Elliott & Doug Wilson
  + Guest Speakers
    - Governor Gordon Policy Director, WY Governor’s Office (invited)
    - Jerimiah Rieman – Executive Director, WY County Commissioners Assoc. (invited)
    - Claire Hurley – ATMCC – Telehealth Funds Availability (confirmed)
    - Tim Brooks & Scott Sutherland - USDA
      * ReConnect Loan and Grant Program
        + https://www.usda.gov/reconnect
      * Connect America Fund – Phase II (CAF II)
        + <https://www.fcc.gov/auction/903>
  + Discuss opportunities for enhanced coordination with counties, towns, tribes and other local government entities to assist with forming public-private partnerships and launching additional broadband enhancement projects throughout the state
  + Discuss opportunities for enlisting additional support and assistance from other stakeholder groups to help advance broadband enhancement efforts
  + Any other identified New Business topics
* 12:00pm-1:00pm – Lunch
* 1:00pm-3:00pm – Old Business – Russ Elliott & Doug Wilson
  + Update on status and further discussion regarding listing of additional funding opportunities for WY Broadband Enhancement Plan efforts
  + Review current status of administrative procedures, rule-making, launch of the WY Broadband Enhancement Plan Grant Program and any initial pending applications
  + Discussion of planned process for review of applications by the WY Broadband Advisory Council and recommendations to the WBC Community Grant and Loan Committee
  + Update on recent activities and future plans of Broadband Manager role
    - Identify opportunities for assistance from Broadband Advisory Council
  + Review and discuss current Broadband related activities within specific counties
    - Sublette, Goshen, Crook, Niobrara, Platte, Sweetwater and others
  + Review current status and any updates on the Broadband Data Mapping effort and brief demo of updated web portal solution
  + Round-table updates and discussion from supporting working groups
    - Broadband Data Mapping – Teal Wyckoff
    - Public-Private Partnerships & Funding – Lauren Schoenfeld
    - Barriers & Opportunities – Barbara Sessions
    - Emerging Technologies – Randy Miller
      * Space Symposium Conference Debrief – Jason Miller (WY ETS)
  + Status updates from WBC Regional Directors regarding activities related to the WY Broadband Enhancement Plan in their areas
* 3:00pm-3:15pm – Break
* 3:15pm-3:45pm – Public Comment & Follow-up on Any Necessary Topics
* 3:45pm-4:00pm – Future Planning – Russ Elliott & Doug Wilson
  + Discuss next steps and activities of the WY Broadband Council & Enhancement Plan
    - Identify additional opportunities for communication and raising awareness
  + Confirm dates, times and location for remaining 2019 quarterly meetings
    - 3Q2019: Afton - Friday, September 6 (8AM-3PM)
    - 4Q2019: Cheyenne - Tuesday, December 3 (8AM-3PM)
  + Review potential guests and speakers to include in future meetings
    - Potential Emerging Technology provider presentation(s)
    - Additional discussion on Middle Mile topic (pending status of Data Mapping)

* 4:00pm – Adjourn

**Go To Meeting Connection Information**

Please register for Broadband Advisory Council - Riverton on May 17, 2019 8:00 AM MDT at:

* <https://attendee.gotowebinar.com/register/5136034716143747341>

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

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