

AGENDA

Statewide Broadband and Telecommunications Projects Meeting

May 6, 2010 – 1 PM - 4 PM

455 Golden Gate Avenue, Ste. 14000, San Francisco, CA 94102

Hosted by the Office of the Chief Information Officer

Contact: Rachele Chong (415) 703-1517

- I. Welcome and Introductions Around the Room – Rachele Chong, OCIO
- II. Brief Review of Broadband Executive Order and Broadband Task Force Reports, Recommendations, Broadband American Recovery and Reinvestment Act Round 1 Results, Round 2 Status – Rachele Chong, OCIO
- III. California Public Utilities Commission:
 - A. Commissioner Nancy Ryan
 - B. California Advanced Services Fund staff from the Communications Division
- IV. CSU Chico on State Broadband Mapping Project (BB ARRA)- Jason Schwenkler and Cathy Emerson
- V. Public Safety Communications Division, State of California – Karen Wong and Glen Nash
- VI. California Prison Healthcare Services – Liana Bailey-Crimmins
- VII. California Highway Patrol – Reggie Chappelle
- VIII. Bay Area UASI – Laura Phillips
- IX. California Telehealth Network – David Harry
- X. California Emerging Technology Fund – Sunne Wright McPeak and Darren Sandford
- XI. CENIC and Central Valley Next Generation Broadband Project (BB ARRA, R2 project) – Jim Dolgonas
- XII. Alpine County – Rob Levy
- XIII. Siskiyou County Project and Central Sierra project – John Flynn
- XIV. Northern Planning Area (NPAC) and Butte County-- Ron Dickson
- XV. Tahoe Regional Interoperability Project – Chris Magenheimer
- XVI. Humboldt Community Access Project piece of Digital Redwoods Project – Sean McLaughlin
- XVIII. AT&T's CASF Activities - Eric Batongbacal and Hani Bhimji

XIX. Level 3 EON Broadband ARRA Round 2 Project – Dave Tank

XX. Other Presentations

XI. Conclusion, Explanation of Round 2 ARRA Recommendation Process, and Any Further Action Steps: Rachelle Chong

Action Items:

1. Meeting Again in October Post ARRA Round II – send OCIO names of additional people to invite in the state
2. Agreement to Meet on Caltrans Microtrenching issues (M. Ort, D. Sandford and Asif Haq's Caltrans group)
3. OCIO to send around revised participant list, post handouts/powerpoints to OCIO website and send link to participants

Handouts:

OCIO: Broadband Executive Order and Task Force Summary and Update

Jackie Kinney: Senator Alex Padilla's SB 1040 Bill

Caltrans (two handouts): Asif Haq

California Telehealth Network

Participant List