

**AGENDA
INITIAL MEETING OF THE
CALIFORNIA BROADBAND COUNCIL**

Monday, February 28, 2011
9:30 a.m. – 12:00 p.m.
Senate Hearing Room 112
California State Capitol
Sacramento, CA

I.	Coffee & Registration		9:30 – 10:00
II.	Welcoming Remarks	CPUC President – Michael Peevey	10:00 – 10:10
III	Broadband Task Force History & Recommendations	Rachelle Chong Special Counsel California Technology Agency	10:10 – 10:20

Ms. Chong was a member of The California Broadband Task Force. She will discuss its work, and the 2008 Task Force Report's recommendations for seven key actions to help our state achieve fast, reliable, and affordable broadband service. Those recommendations are the following:

1. Build out high speed broadband infrastructure to all Californians

Advancing new incentives for deployment and improving existing programs will create a world-class broadband infrastructure in California.

2. Develop model permitting standards and encourage collaboration among providers

Developing a public-private partnership between local governments and broadband providers to endorse permitting standards will improve the speed with which broadband is deployed.

3. Increase the use and adoption of broadband and computer technology

Expanding the opportunities for Californians to access, use, and learn broadband, at home and in the community, will provide the foundation for a digitally literate society that is able to fully benefit from broadband technology.

4. Engage and reward broadband innovation and research

Promoting innovative uses of broadband technology and encouraging wider e-government use will result in quality-of-life improvements, while increasing demand for a robust broadband infrastructure.

5. Create a statewide e-health network

Implementing a sustainable statewide e-health network will improve quality of care across the state and simultaneously increase demand for broadband services.

6. Leverage educational opportunities to increase broadband use

Ensuring high-capacity broadband connections coupled with a robust technology support system, relevant curriculum, literacy standards, and off-campus educational partnerships will provide California's students with the skills they need to compete in a 21st century economy.

7. Continue state-level and statewide leadership

Continuing the California Broadband Initiative and supporting the creation of Community Broadband Leadership Councils will strengthen the statewide leadership necessary to drive broadband access and adoption across California.

IV.	Purposes of the Broadband Council	Sen. Alex Padilla	10:20 – 10:30
<p>The California Broadband Council was established by SB 1462 (Chapter 338, Statutes of 2010), authored by Sen. Padilla. The Senator will discuss the purposes and anticipated activities of the Council.</p> <p>This legislation provides that the duties of the California Broadband Council shall include, but not be limited to, all of the following:</p> <p>(a) Ensuring communication among state agencies regarding California's participation in proceedings related to the National Broadband Plan released by the Federal Communications Commission.</p> <p>(b) Ensuring that state agencies share all relevant information in order to maximize California's opportunities for federal and private funding for broadband deployment and adoption.</p> <p>(c) Ensuring that all relevant state agencies are made aware of actions necessary to fully implement recommendations in the 2008 Broadband Task Force Report.</p> <p>(d) Identifying opportunities for state agencies and state broadband networks to share facilities, rights-of-way, or other resources related to broadband deployment and adoption.</p> <p>(e) Taking any other actions to ensure that state agencies are coordinating efforts and resources to promote broadband deployment and adoption.</p>			
V.	Introductions by Committee Members	Each Member/Designee	10:30 – 10:45
Each Member (or Member's designee) of the Council will introduce him/herself.			
VI.	Public Comment		10:45 – 11:00
Members of the public will have the opportunity to address the Council.			
VII.	Organizational Issues		11:00 – 12:00
The Council will (or may) take action on the following issues at this initial meeting, as provided in SB 1462.			
	Selection of Chair and Vice Chair	At the first meeting, the members of the council shall choose a chair for subsequent meetings, and may choose a vice chair to act as chair when the chair is unavailable.	
	Opportunities for stakeholder groups to provide input	The council shall provide opportunities for stakeholder groups to provide input about broadband deployment and adoption at its regular public meetings, and may provide additional opportunities through public hearings, roundtables, advisory committees, or other means, as determined by the	

		Council.	
	Goals for Next Meeting		
	Schedule Future Meetings	Subsequent meetings of the council shall be convened as determined by the chair of the council, but in no event shall the meetings be convened less than three times annually.	