



Illinois Broadband Deployment Council
Adoption, Use and Impact Committee Meeting
Thursday, August 16, 2012
3:30pm-4:30pm
Conference Number 760-569-6000 access code 379048#

Anne Madonia Hubbard, Drew Clark, Karen Poncin, Clayton Black, Josh McCluskey, Bruce Cooper, Erma Lopez, Frances Roehm, Laura Kessel

- 1) Call to Order
- 2) Approval of the Minutes
- 3) Illinois Broadband Innovation Fund (Anne Madonia Hubbard, PCI)

Anne Madonia spoke about Broadband Illinois's Lifeline Linkup Pilot proposal to the FCC: Covered 35 out of the 102 counties in Illinois. Notification will come sometime in September. Follow up calls with FCC are in order and the program would happen in 2013. The program will deliver fundable, affordable computers, advanced Internet training, and subsidized services to low income households within the territory of seven eligible telecommunications carriers.

With the rest of the \$500,000 in SBA funds, Broadband Illinois has created the Broadband Innovation Funds. Webinar tomorrow will be from noon at the Illinois State Library. Webinar in Chicago next week, Broadband Illinois will travel throughout the State and have stakeholder meeting in various communities to raise awareness for Broadband Innovation Fund. All of this information is on the PCI website. Links to the application can be found there. The webinars will also be recorded and posted online. Purpose of the Broadband Innovation Fund is high speed broadband as the starting part of innovation.

- 4) Sub-committee Activity

The committee would like to come up with a couple more proposals, but only after action is taken on the proposals that are on the table. Identification of funding for various projects/proposals would be the next step.

One problem that we have had is that we need to find a mechanism for bringing projects to the next level.

5) Other Topics for Discussion

6) Future Meetings

a) Committee Meeting

b) Broadband Deployment Council Meeting

7) Adjournment