

ILLINOIS BROADBAND DEPLOYMENT COUNCIL

Friday, August 9, 2013 - 2:00 p.m.

Chicago Location: James R. Thompson Center--Illinois Century Network
Room 3-105 (Third Floor)

Springfield Location: CMS – 131 West Mason, Room 104.

Telephone Call-In Number: 760-569-6000, 379048#

1. Call to Order and Introductions
2. Approval of Minutes – April 26, 2013
3. Committee Reports
 - Information and Research Committee
 - Infrastructure and Access Committee
 - Adoption, Use and Impact Committee
4. Partnership for a Connected Illinois Report
 - Drew Clark's departure and ED posting
 - Laura Lane new Chicagoland eTeam Leader
 - City of Chicago STEM education project with Lumity (Charles Benton)
 - eTeams
5. Issue Discussion
 - Michael Tattersull CEO, Stratsoft LLC. on BNSF
 - Ed Vanhooose AIEC
 - Joe Galvin Firstnet update
 - Rights of way (potential legislation) – Committee update (Tom Coats)
6. Other Business
 - ICN- RFI update
7. Future Meeting Date – October 25, 2013
8. Adjourn