ILLINOIS BROADBAND DEPLOYMENT COUNCIL

Friday, June 20th, 2014 – 2:00 p.m. – 4:00 p.m.
Chicago: James R. Thompson Center – Room 9-035 (9th Floor)
Springfield: CMS – 130 W. Mason, Room 104
Telephone Call-In Number: 888-494-4032, Access Code: 824 216 1846 #

1. Call to Order and Introductions

2. Approval of Minutes – April 22, 2014*

3. Committee Reports

- Administrative Committee
  Goals for 2014*
  Establish a corollary to the National Broadband Plan for Illinois
  - o Need to determine how we'll assess our current status and measure going forward.
  - o Should consider including education and healthcare goals
  - o Should consider identifying funding for research
  Open Issues
  - o Monitor requests for comment from government agencies and prepare responses
  Public/Private Partnerships
  - o Coordinate between public and commercial entities to come up with innovative partnership ideas
  FirstNet
  - o Monitor the FirstNet project, provide input to maximize broadband deployment
  Illinois project monitoring
  - o Track projects in Illinois and recommend any ways the State might assist or benefit
  - o Compile information on the BDC website

- Information and Research Committee
- Infrastructure and Access Committee
- Adoption, Use and Impact Committee

4. Issue Discussion

- FirstNet update
- Smart Grid open discussion
- New Committee Structure
- Partnership for a Connected Illinois Update

5. Open Discussion/Other Business

6. Meeting Calendar for 2014*

7. Adjourn

*Action required