



THE STATE OF UTAH BROADBAND PROJECT

Utah Broadband Advisory Council

Wednesday, August 27, 2014, 10:00 a.m.

Utah State Capitol Board Room

350 North State Street Salt Lake City, Utah

Conference Dial In: [801-582-9977](tel:801-582-9977) Participant Passcode: [01151002](tel:01151002)

(Please *note* that this meeting will not be streamed online)

Agenda

- 10:00-10:10 a.m. **Welcome and Introductions**
- 10:10-10:15 a.m. **Utah Broadband Plan Update**
Kelleigh Cole, Governor's Office of Economic Development
- 10:15 -11:30 a.m. **Presentations and Discussion**
UETN FCC's E-Rate Order Update
Dennis Sampson, Utah Education Network
UCAN/911 Committee, FirstNet and NPSBN Update
Steve Proctor, Utah Communications Agency Network
Request for Feedback:
Emigration Canyon Project
Rick Raile, Emigration Canyon Community Council
Salt Lake City Utility Box Ordinance
Nole Walkingshaw, Salt Lake City
Open Announcement Time
- 11:30-11:45 a.m. **Presentation**
Residential Demand Survey
Ryan Yonk, Southern Utah University and Strata Policy
- 11:45-11:55 a.m. **Mapping Presentation**
May Map of the Month
June Map of the Month
July Map of the Month
FCC Form 477
Bert Granberg, Automated Geographic Reference Center
- 11:55-12:00 p.m. **Discussion Wrap Up, Scheduling Next Meeting and Adjournment**
Next proposed meeting date, time:
October 9, 2014, Location: Ballard Spah, One Utah Center, Suite 800,
201 South Main Street, Salt Lake City, Utah