

California Broadband Council Meeting

Date: May 25, 2022 Time: 9:30am – 11:30am

Hybrid (virtual or in person) Meeting

<https://us06web.zoom.us/j/82315533412>

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Conference code: 167781

In Person

1001 I Street
Byron Sher Auditorium
Sacramento, CA 95814

No.	Topic	Presenter(s)	Time
1.	Welcome	Russ Nichols, Chair	5 minutes
2.	State Broadband and Digital Literacy Updates	Scott Adams, Deputy Director, Broadband and Digital Literacy	5 minutes
3.	Action Plan Updates: Short-Term Action Items	California Public Utilities Commission – Action Items: #1 - Adopt shared standards among grant-funding programs #9 – Establish standards for and backhaul resilience and reliability #11 – Establish framework to define broadband service affordability standards #19 - Collect more granular and accurate broadband data to build out the California Interactive Broadband Map #20 - Leverage the CPUC's cost model to inform broadband planning and investments #22 – Identify additional opportunities to provide technical	50 minutes

		<p>assistance to local governments, Tribes, nonprofits</p> <p>Governor's Office of Business and Economic Development – Action Item</p> <p>#2 - Identify alternative financing opportunities with government and philanthropic partners</p> <p>California Department of Transportation – Action Items:</p> <p>#4 – Implement a Dig Smart policy to install conduit as part of any appropriate and feasible state-funded transportation project</p> <p>#5 – Improve state encroachment permitting processes and rights-of-way management to accelerate broadband deployment</p> <p>California Department of Technology – Action Items:</p> <p>#6 – Explore actions to enhance permitting processes at all levels of government</p> <p>#21 – Establish a Broadband For All</p> <p>California Office of Emergency Services – Action Item:</p> <p>#8 – Regularly coordinate and convene jurisdictions implementing next-generation 9-1-1</p> <p>California Department of Aging – Action Item:</p> <p>#15 – Analyze the needs of aging population for access to affordable, reliable, high-speed broadband, and identify programmatic and partnerships</p>	
4.	Middle-Mile Update	Mark Monroe, Deputy Director. Broadband Middle Mile Initiative	10 minutes
5.	Last-Mile Update	Darcie Houck, Commissioner, California Public Utilities Commission	10 minutes

6.	Broadband Adoption Update	Sunne Wright McPeak, President and CEO, California Emerging Technology Fund	5 minutes
7.	NTIA IJA Broadband Programs Update	Scott Adams, Deputy Director, Broadband and Digital Literacy	5 minutes
8.	Public Comment	Public	30 minutes

This meeting will be recorded.

Public Comment Process: Stakeholders may submit public comment to <https://broadbandcouncil.ca.gov/broadband-council-public-comment-form/>

Agenda questions can be directed to [CABroadbandCouncil@state.ca.gov](mailto: CABroadbandCouncil@state.ca.gov)

For additional information, please visit <http://broadbandcouncil.ca.gov>