

California Broadband Council Meeting

Date: July 29, 2022 Time: 9:30am – 11:30am

Virtual Meeting

<https://us06web.zoom.us/j/83999730119>

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Conference code: 167781

No.	Topic	Presenter(s)	Time
1.	Welcome	Liana Bailey-Crimmins, Chair	5 minutes
2.	State Broadband and Digital Literacy Updates	Scott Adams, Deputy Director, Broadband and Digital Literacy	5 minutes
3.	Action Plan Updates: Long-Term Action Items	<p>California Public Utilities Commission – Action Items:</p> <p>#3 – Modernize California's universal service programs</p> <p>#10 – Establish clear standards of consumer protection and provisioning of equitable service by providers</p> <p>#12 – Improve the California Lifeline Program</p> <p>#17 - Provide guidance to local governments and partner with Tribal governments to develop broadband strategies and explore options for increasing competition in their communities</p> <hr/> <p>Department of General Services</p> <p>#7 – Identify state property for possible use for broadband infrastructure</p>	40 minutes

Housing and Community Development – Action Item:
 #13 – Leverage existing California Department of Housing and Community Development programs, such as the Infill Infrastructure Grant Program and the Affordable Housing and Sustainable Communities Program

California Department of Technology Action Items:
 #14 - Promote existing state contractual vehicles with internet service providers and equipment vendors to support cost savings and efficient purchasing of broadband services and equipment by local public entities
 #16 – Partner with internet service providers to promote, track and publicly report the progress of adoption of affordable internet services and devices throughout the state
 #18 – Develop and manage a multi-layer network of digital inclusion stakeholders to discuss ongoing needs, share resources, and coordinate initiatives
 #24 – Request that executive branch entities and constitutional agencies incorporate broadband into their strategic plans

Governor's Office of Business and Economic Development – Action Item
 #23 - Form a planning group of all state agencies that oversee any potential infrastructure or broadband adoption funding

4.	Middle-Mile Update	Mark Monroe, Deputy Director. Broadband Middle Mile Initiative	10 minutes
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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	10 minutes
7.	NTIA IIJA Broadband Programs Update	Scott Adams, Deputy Director, Broadband and Digital Literacy Rob Osborn, Director, Communications Division, California Public Utilities Commission	10 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

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