



Meeting Agenda

Date	Friday, May 15, 2009
Time	9:30 a.m. – 3:00 p.m.
Location	Thomson Reuters D4 - Special Events Room 610 Opperman Drive Eagan, MN 55123
Public Notice	Agendas and meeting dates available at www.ultra-highspeed-mn.org
9:30 – 9:40	Opening comments; review meeting agenda Approve meeting minutes from April 24 th meeting Stimulus package update / other updates
9:45 – 10:00	Public comments, other correspondence and website comments
10:00 – 11:00	Issue #1 – Role of Government <ul style="list-style-type: none">• Define the issue• Hear from everyone• Come to consensus if possible; zero in on areas of real disagreement• Agree on how issues will be handled in the report
11:00 – 11:15	Break
11:15 – 12:30	Issue #2 – Speed <ul style="list-style-type: none">• Repeat process described under Issue #1
12:30 – 1:00	Break for Lunch
1:00 – 1:45	Ray Ramsey – CEO, One Economy Corp (includes Q&A) <ul style="list-style-type: none">• Introduced by Dick Sjoberg
1:45 – 2:45	Issue #3 – How to Pay for It; Affordability Repeat process described under Issue #1
2:45 – 3:00	Plans for Upcoming Meetings (reference Planning Calendar) <ul style="list-style-type: none">• Greater MN meetings (see meeting details handout) (June-Grand Rapids, July-Mankato, August-Fergus Falls)<ul style="list-style-type: none">○ June – Bernadine Joselyn – Blandin Foundation<ul style="list-style-type: none">▪ Solicit questions – homework assignment○ July – Final Broadband Mapping Report – Connected Nation○ Identify contentious issues to be discussed from summary document
3:00	Adjourn

