

**Date:** April 23, 2009 - 9:00 AM to Noon  
**Location:** Conference Call – Audio Bridge call-in 503 378-3003 – No pass code required  
**Note:** For questions contact Chris Tamarin at 503 508-0178 or  
[Christopher.Tamarin@state.or.us](mailto:Christopher.Tamarin@state.or.us)

- I. Convene Meeting**, Onno Husing, Chair
- Roll Call, Chris Tamarin 9:00 – 9:05
  - Guest introductions 9:05 – 9:10
  - Approve minutes from March 26, 2009 9:10 – 9:15
- II. Public Input** 9:15 – 9:25
- III. Council business**
- 2009 Legislative Session – Status of Bills and Resolutions 9:25 – 10:00
  - American Recovery and Reinvestment Act of 2009 and the NTIA and USDA Rural Development broadband stimulus programs 10:00 – 10:30
  - New business – open discussion 10:30 – 11:00
- IV. Reports:** 11:00 – 11:15
- CoastNet, Ed Parker
  - Fiber South / Regional Fiber Consortium, Faye Stewart / Pam Berrian
  - Frontier TeleNet, Rob Myers
  - Gorge Teleconsortium, Link Shadley
  - Industry, Brant Wolf / Michael Weidman
  - Oregon Coastal Zone Management Association, Onno Husing
  - Telehealth Alliance of Oregon, Kim Hoffman / Cathy Britain
  - Oregon Health Network, Kim Hoffman / Cathy Britain
  - Oregon Connections Telecommunications Conference, Chris Tamarin
- V. Meeting Closure** 11:15
- Next meeting: May 28, 2009
  - Other 2009 meetings: See the Council website at [www.ortcc.org](http://www.ortcc.org)