

AGENDA

- Date:** July 24, 2008 - 9:00 AM to 1:00 PM
Location: LaSells Stewart Center Agriculture Production Room, 100 LaSells Stewart Center, Corvallis, OR (map located at http://oregonstate.edu/lasells/forms/2007-8_Parking_-_Visitor.pdf)
Note: For videoconference or teleconference arrangements contact Chris Tamarin by July 18, 2008 -- (503) 508-0178 or Christopher.Tamarin@state.or.us

Coffee and Scones (Courtesy of City of Eugene) 9:00 – 9:30

I. Convene Meeting, John Irwin, Chair and Roundtable moderator

- Roll Call, Chris Tamarin 9:30 – 9:35
- Guest introductions 9:35 – 9:45
- “Welcome”, John Greydanus, Director of Media Services and Outreach, OSU representing Curt Pederson, Vice Provost for Information Services and CIO OSU and CIO OUS 9:45 – 9:50
- Approve minutes from June 26, 2008 session 9:50 – 9:55

Public Input: The “Framing an Oregon Broadband Policy” roundtable is an open public meeting.

II. Panel Presentations

NOTE: Panel presentations will be no longer than 5 minutes each to introduce subject matter. The schedule is set to provide ample opportunity for hearty, open discussion.

- Opening comments, “Framing an Oregon Broadband Policy”, John Irwin 9:55 – 10:00
- Infrastructure, Ed Parker, Parker Communications, ORTCC 10:00 – 10:10
- Education, Dave King, Interim Associate Provost, University Outreach and Engagement, OSU 10:10 – 10:15
- Economic Development, Fred Ziari, ezWireless Founder & CEO 10:15 – 10:20
- Healthcare, Kim Hoffman, Telehealth Alliance of Oregon, Chair, ORTCC 10:25 – 10:30
- Government, Mary Beth Henry, Deputy Director, Portland Office of Cable Communications and Franchise Management 10:30 – 10:35

BREAK 10:35 – 10:50

III. Open Discussion, Group w/ J Irwin moderating 10:50 – 12:00

Order of topics to be discussed:

- Infrastructure
- Education
- Economic Development
- Healthcare
- Public Safety
- Government
- Leadership
- Other?

IV. Next Steps, Group w/ J Irwin moderating 12:00 – 12:25

- Compile and circulate minutes to ORTCC members by August 1
- Draft recommendations prepared and distributed to ORTCC members for comment by August 8th
- Revised draft based on comments prepared and distributed to ORTCC members by August 19th
- Council review and discussion at the August 28th Council session in Salem (public meeting)

V. Meeting Closure 12:25 – 12:30

- Closing remarks and thanks, John Irwin, ORTCC, Chair
- Next meeting: August 28, 2008
- Other 2008 meetings: See Web site www.ortcc.org

Light deli items for lunch (Courtesy of City of Eugene) After the meeting concludes