

Date: October 28, 2009 - 1:00 PM to 3:00 PM
Location: Cove Gallery Room
Best Western Agate Beach Inn and Conference Center
3019 North Coast Highway
Newport, Oregon 97365
Note: For questions contact Chris Tamarin at 503 508-0178 or
Christopher.Tamarin@state.or.us

- I. Convene Meeting, Onno Husing, Chair**
- Roll Call, Chris Tamarin 1:00 – 1:05
 - Guest introductions 1:05 – 1:10
- II. Public Input** 1:10 – 1:20
- III. Council business**
- 2009 Legislative Session – Review – Chris Tamarin 1:20 – 1:50
 - American Recovery and Reinvestment Act of 2009 and the NTIA and USDA Rural Development broadband stimulus programs update – Chris Tamarin 1:50 – 2:20
 - ORTCC – Review of Plans for Council “sunset” – Onno Husing - Archives, website, new Oregon Broadband Advisory Council 2:20 – 2:45
- IV. Reports:** 2:45 – 3:00
- 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
 - Oregon Health Network, Kim Hoffman
 - Oregon Connections Telecommunications Conference, Chris Tamarin
www.oregonconnections.info
- V. Meeting Closure** 3:00
- Thanks to all Council members for their public service...**