



Alaska Statewide Broadband Advisory Board – July 17, 2023

Regular Board Meeting

Alaska Department of Commerce, Community & Economic Development

July 17, 2023, at 10:00 AM AKDT to 12:00 PM AKDT

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjNhODAwMTYtYmM2OC00Zjk3LWFiMTYtOTViODJiNDUyNTk4%40thread.v2/0?context=%7b%22Tid%22%3a%2220030bf6-7ad9-42f7-9273-59ea83fca38%22%2c%22Oid%22%3a%22d2b433dd-fef1-4448-8cca-dff5c66bc3b3%22%7d

Meeting ID: 260 135 558 029

Passcode: b53ArA

Call In: 907-202-7104; Phone Conference ID: 523667163#

AGENDA

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| I. Call to Order and Roll Call | 10:00 am |
| II. Review/Approve Agenda | 10:02 am |
| III. Review/Approve Minutes for Prior Meeting | 10:05 am |
| IV. Update from the Subcommittee to Establish a Technical Working Group | 10:10 am |
| a) Candidate Introductions | |
| b) Appointment Recommendations | |
| a. Expert in Microwave- Michael Willmon | |
| b. Expert in Satellite- Martin Marshall | |
| c. Expert in Fiber Optics- Matt Peterson | |
| d. Expert in Telecommunications- Daniel Kerschbaum | |
| c) Discussion | |
| V. Requests from the Alaska Broadband Office | 10:45 am |
| a) State Broadband Policy, Goals, and Objectives | |
| a. Consumer Protections | |
| b. Digital Equity | |
| b) Project Proposal Processed and Criteria for Project Selection | |
| a. Tribal Entity Consent Landscape | |
| b. Permitting and the Imposition of Reasonable Access Requirements | |
| c. Interconnection Requirements and Wholesale Access | |
| c) Mapping and Data Collection and Sharing Efforts | |
| a. Instate Mapping Challenge | |
| d) Projected Timeline for the Statewide Broadband Advisory Board Recommendations | |
| e) Digital Equity Considerations | |

VI. Announcements	11:35 am
VII. Scheduling for Future Meetings	11:42 am
a) Set Meeting Schedule	
Board Member Requests for Future SBAB Meetings	11:50 am
VIII. Public Comment	
IX. Adjournment	12:00 pm
Next meeting date: TBD	