



Alaska Statewide Broadband Advisory Board – April 17, 2023

Subcommittee Meeting to Establish a Technical Working Group

Alaska Department of Commerce, Community & Economic Development
Apr 17, 2023, at 01:00 PM AKDT to 02:00 PM AKDT

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzkwNjY1OTYtZGE2My00MzEyLTk2YjktZGUxOGI0ZTRmODVj%40thread.v2/0?context=%7b%22Tid%22%3a%2220030bf6-7ad9-42f7-9273-59ea83fcfa38%22%2c%22Oid%22%3a%22d2b433dd-fef1-4448-8cca-dff5c66bc3b3%22%7d

Meeting ID: 221 906 292 129

Passcode: Passcode: 6TXSqH

Call In: 907-202-7104; **Phone Conference ID:** 435 502 117#

AGENDA

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| I. Call to Order and Roll Call | 01:00 pm |
| II. Review/Approve Agenda | 01:02 pm |
| III. Election of a Chair for the Subcommittee to Appoint a Technical Working Group | 01:05 pm |
| IV. Determine Calendar for Subcommittee to Appoint a Technical Working Group | 01:10 pm |
| i. Application Publication and Distribution Timeline | |
| ii. Application Review Period | |
| iii. Extension Considerations | |
| a. Caveat of Too Few Applicants | |
| b. Caveat of Large Volume of Applicants | |
| c. Interest in Interviewing Final Candidates | |
| iv. Due Date to Provide Recommended Appointments | |
| IV. Review of Draft Application Materials | 01:30 am |
| i. Standard Mechanism of Accepting Applications | |
| ii. Application Standards | |
| iii. Recommended Disclosures | |
| V. Additional Support Considerations | 01:45 am |
| o Advertising | |
| o Standard Criteria to Judge Applications (Scoring) | |
| o Letters of Recommendation | |
| VI. Adjournment | 02:00 pm |

Next meeting date: TBD