

Boulder Broadband Working Group Meeting

Thursday, March 19, 2015

3:30pm – 5:30 p.m.

**Boulder IT Department, [3065 Center Green Drive](#), 2nd Floor, Westview Conference Room
(Northwest corner of Valmont and Foothills Parkway)**

Meeting Agenda

Topic	Desired Outcomes	Est. Time (Mins)	Method	Presenter or Facilitator
Introductions	<ul style="list-style-type: none">• Meet one another; share expectations and hopes for initiative	15	Facilitated roundtable	Don Ingle
Governance and logistics	<ul style="list-style-type: none">• Agreement on proposed Working Group charter (purpose statement, overarching goals, member roles)• Agreement on communication, public information and transparency strategies for Working Group• Establish framework for timing and duration of future meetings	15	Presentation and discussion	Don Ingle
Background on the city's past and present telecommunications efforts	<ul style="list-style-type: none">• Understanding of:<ul style="list-style-type: none">○ The city's fiber optic and conduit resources and surrounding acquisition history○ Past and present telecommunication initiatives sponsored by the city○ Council's current focus on a public/private partnership model and staff's initial thoughts on associated next steps	15	Presentation and discussion	Don Ingle Paul Williams

Topic	Desired Outcomes	Est. Time (Mins)	Method	Presenter or Facilitator
Facilitated discussion of vision and goals	<ul style="list-style-type: none"> • Initial development of vision and actionable goals focused on: <ul style="list-style-type: none"> ○ Unmet broadband needs in the community ○ Prioritization of customers/beneficiaries of a future Boulder broadband network ○ Desired capabilities of a future Boulder broadband network, both now and into the future ○ Opportunities and challenges in pursuing a public/private partnership ○ Recommended next steps 	70	Facilitated roundtable	Carl Castillo
Summary and follow-ups	<ul style="list-style-type: none"> • Confirm agreements, follow-ups and assignments from this meeting • Reach tentative agreement on agenda and timing of next meeting 	5	Facilitated roundtable	Carl Castillo