CONNECTICUT BROADBAND INTERNET COORDINATING COUNCIL

DECEMBER 15, 2008 – 9:00 A.M.-12:00 P.M. LEGISLATIVE OFFICE BUILDING, ROOM 1B

- 1. Call to order
- 2. Introductions of Council Members present
- 3. Guest Speakers
 - **Rich Mavrogeanes**, Founder, V-Brick Technologies
 - Sharon Gillett, Commissioner, Department of Telecommunications and Cable, Commonwealth of Massachusetts

4. Operational:

- o Approval of minutes of Sept. 29 Council meeting
- Robert Vietzke approved as Council Vice Chairman by Speaker Amann and Senate President Williams
- Update on CBICC Website (Bertini)
 - Question re: inclusion of council e-mails and process for posting

5. General & Administrative Budget Proposal

6. Updates from Areas of Inquiry

- a) <u>Current landscape</u> (Mundy, Vallée)
- b) Demand Side Uses and Users
 - Education enabling, Un-served vs. Underserved (Vietzke, Emra, McCov)
 - Telecommuting (Santino)
 - Municipalities (McCoy)
- c) <u>Technology</u>
 - Terminals (Manzione)
 - Next Generation Internet (Vietzke with McCoy, Murphy)
 - Infrastructure Wireline and Wireless (Murphy, Manzione)
- d) Supply Side
 - Public companies, municipalities, providing/allowing connectivity). (Earley with Emra, Chowaniec and McCoy)

7. Concluding Statements

- 8. Public Comment (limited to 2 minutes per speaker)
- 9. Adjournment