



Connecticut Broadband Internet Coordinating Council

Dec. 14, 2009, 9-11 a.m., Legislative Office Building, 1B

9:00 **Call to order**

9:00-9:20 **Operational**

- Approval of minutes from October meeting
- Update from CASE on Member Terms per Legislative Commissioner's Office & Next Steps, plus current vacancies (*Bertini, Strauss*)
- Review of 2010 potential meeting dates
 - March Mondays: 1, 8, 15, 22, 29
 - June Mondays: 7, 14, 21, 28
 - October Mondays: 4, 11, 18, 25 (or Nov. 1)
 - December Mondays: 6, 13, 20,

9:20-9:30 **Stimulus Applications Update**

- DPUC Application (*Mundy*)
- CT-Muni-Net Application (*McCoy*)
- DOIT (*Vallée or DOIT guest*)

9:30-10:40 **Discussion of Council's Proposed Legislative Report**

CBICC Legislative Reporting Subcommittee
(*Chowaniec, Manzione, McCoy, Mundy, O'Brien, Vallée*)

10:40-10:50 **Next Steps**

10:50-11:00 **Public Comment** (limited to 2 minutes per person)