

NEIL ABERCROMBIE
Governor

BRIAN SCHATZ
Lieutenant Governor



Broadband Assistance Advisory Council

MEMBERS

Chair:
EVERETT S. KANESHIGE
Chief Strategy Officer for
Broadband &
Telecommunications

Sen. Carol Fukunaga
Sen. David Y. Ige
Rep. Derek S.K. Kawakami
Rep. Kyle T. Yamashita

Robert Barlow
Oceanic Time Warner
Cable

Gordon Bruce
C & C of Honolulu
Bobby Command
County of Hawaii

Ian Kitajima
Oceanit

David Lassner
University of Hawaii

Jennifer Sabas
Office of U.S.

Senator Daniel Inouye
Sharene Urakami-Oyama
AT&T

Eric Yeaman
Hawaiian Telcom

MEETING NOTICE

**Hawai'i State Capitol, Conf. Room 423, 415 South Beretania St.
Honolulu, Hawaii**

**Monday, December 10, 2012
2:00 pm to 4:00 p.m.**

AGENDA

- I. Call to Order
- II. New council member(s)
- III. Minutes of October 18, 2012 meeting
- IV. Final Comments on Draft State Broadband Strategic Plan
- V. ARRA Grant - State Broadband Capacity Building Project
 - A. Summary of Project
 - B. Capacity Building Committee Membership and Charter
 - C. Work Plan for 2013-2014
- VI. ARRA Grant - Technical Assistance Project
 - A. Summary of Project
 - B. Technical Assistance Local Planning Teams Membership and Charter
 - C. Work Plan for 2013-2014
- VII. Next meeting
- VIII. Announcements
- IX. Adjournment

For information, please contact:

Todd.H.Ogasawara@dcca.hawaii.gov. (808) 586-2620
Department of Commerce and Consumer Affairs - Cable Television Division

Public comments will be permitted on BAAC updates and actions. If you would like to submit written comments prior to the meeting, please email your comments to cabletv@dcca.hawaii.gov. Persons with special needs for this meeting may call Patti Kodama at (808) 586-2620 at least three business days before the meeting.