

NEIL ABERCROMBIE
Governor

SHAN TSUTSUI
Lieutenant Governor



Broadband Assistance Advisory Council

MEMBERS

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Chief Strategy Officer for
Broadband &
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Cable

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County of Hawaii
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Oceanit

David Lassner
University of Hawaii
Sharene Urakami-Oyama
AT&T

Eric Yeaman
Hawaiian Telcom

MEETING NOTICE

**King Kalakaua Building, Queen Liliuokalani Conf. Room,
335 Merchant St.
Honolulu, Hawaii**

**Wednesday, January 30, 2013
2:00 pm to 4:00 p.m.**

AGENDA

- I. Call to Order
- II. Minutes of December 10, 2012 meeting
- III. State Broadband Strategic Plan
- IV. ARRA Grant - State Broadband Capacity Building Project
- V. ARRA Grant - Technical Assistance Project
- VI. Legislation (available at <http://www.capitol.hawaii.gov/>)
 - A. SB941/ HB635 - Broadband Permits; Automatic Approval;
Construction: Requires the State and the counties to approve, approve with modification, or disapprove all broadband-related permits within sixty business days of submitting a permit application and a fee; provided that if no action is taken on the sixty-first business day, the application will be deemed approved.
 - B. SB1236 - Fiber Optic Cable Systems; Installation; Mandatory:
Requires installation of fiber optic cable systems in new single-family, duplex, condominium, and apartment dwellings.
- VII. Next meeting
- VIII. Announcements
- IX. Adjournment

For information, please contact:

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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.