

Broadband Task Force
(Established by Act 2, Session Laws of Hawai'i 2007)
State of Hawai'i
www.state.hi.us/auditor

Minutes of Meeting

The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by Section 92-7(b), Hawai'i Revised Statutes.

Date: Friday, October 24, 2008

Time: 2:00 p.m.

Place: State Capitol
415 South Beretania Street
Conference Room 325
Honolulu, Hawai'i

Present: Chair David Lassner, University of Hawai'i
Gordon Bruce, City & County of Honolulu
Gary Caulfield, First Hawaiian Bank
Senator Will Espero, The Senate
Senator Carol Fukunaga, The Senate
Ken Hiraki, Hawaiian Telcom
Senator David Ige, The Senate
Kiman Wong, Oceanic Time Warner
Representative Kyle Yamashita, House of Representatives

Marion M. Higa, State Auditor, Office of the Auditor
Sterling Yee, Assistant Auditor, Office of the Auditor
Jayna Oshiro, Special Projects Coordinator, Office of the Auditor
Pat Mukai, Secretary, Office of the Auditor

Robert Doeringer, RHD Consulting, LLC

Excused/
Absent: Jennifer Goto Sabas, Office of Senator Daniel K. Inouye
Representative Marcus Oshiro, House of Representatives
Henk Rogers, BluePlanet Wireless
Clyde Sonobe, Department of Commerce & Consumer Affairs
Representative Gene Ward, House of Representatives

Call to Order: Chair Lassner called the meeting to order at 2:08 p.m. at which time quorum was established.

Chair's Report: Minutes of previous meetings
Senator Fukunaga moved to approve the minutes of the September 11, 2008 meeting. It was seconded by Member Wong and the motion was unanimously carried.

Member Caulfield moved to approve the minutes of the October 3, 2008 meeting. It was seconded by Member Bruce and the motion was unanimously carried.

The following handouts were distributed:

1. Findings and Recommendations Draft Version 0.7
2. Bridging the Broadband Gap: Can Hawai'i Catch Up to the World's Leaders?

3. New Cisco Cable Modem Aims to Support Data Rates Over 100 Mbps

Draft Findings and Recommendations:

Chair Lassner stated that the consultant is in the process of putting the final report together. In regards to the Findings and Recommendations Draft Version 0.7, Chair Lassner reported that he has grouped the findings and recommendations and removed the numbers and bullets to full text. The consultant will be preparing an executive summary with the recommendations.

There was discussion between Chair Lassner and Member Bruce regarding the permitting function. Member Bruce stated there are regulations in regards to who sets fees for encumbering government properties. This is probably a topic to be addressed by the task force.

The task force then engaged in a brief discussion of the draft Findings and Recommendations Draft Version 0.7. Chair Lassner will be incorporating the task force comments into the "draft" final report to be presented at the next task force meeting. Chair Lassner stated that in addition to the November 14, 2008 meeting, another meeting is needed to approve the final report.

Future Meetings and Events:

Ms. Jayna Oshiro will poll members for their availability in the first week of December. The next meeting is scheduled for Friday, November 14, 2008.

Adjournment:

With no further business to discuss, the Chair adjourned the meeting at 2:43 p.m.

Reviewed and approved by:

Sterling Yee
Assistant Auditor

October 28, 2008

Approved as circulated.

Approved with corrections; see minutes of _____ meeting.

Broadband10/24/08