**Governor’s Task Force on Broadband**

**April 3, 2018**

**Administration Building, Room 116C**

**50 Sherburne Avenue**

**St. Paul, MN**

**10:00 a.m. – 3:00 p.m.**

**Task Force Members present:** Margaret Anderson Kelliher, Hannah Buckland, Kevin Hansen, Bernadine Joselyn, Don Niles, Jody Reisch, Andy Schriner and Paul Weirtz

**Task Force Members Participating by Phone:** Shannon Heim, Neela Mollgaard, Dan Richter

**Task Force Members Absent:** Denise Dittrich, Maureen Ideker, Mike Nguyen, Dick Sjoberg

**Others in attendance:** Corey Draack, Sargent Cale McDaniel, Melinda Miller, Vic Moore, Shane Olson, Dan Quaint, Melissa Reeder, Sheriff Richard Stanek, David Thao, Ann Treacy, Diane Wells

1. **Introductions, Approval of Minutes, Public Comments**

Members of the Task Force and members of the public attending the meeting introduced themselves. The minutes of the February 8, 2018 Task Force meeting were approved. There were no public comments.

1. **Update from the Office of Broadband Development**

Diane Wells provided an update on activities of the OBD.

1. **Legislative Update**

Margaret Anderson Kelliher provided an update on broadband legislation pending in the state legislature. Bernadine Joselyn noted that the Minnesota Rural Broadband Coalition Day on the Hill is April 12.

1. **FirstNet Panel**

Paul Weirtz introduced the FirstNet panel. Hennepin County Sheriff Richard Stanek, a FirstNet board member, provided an overview of FirstNet. His presentation is available at [Minnesota High Tech Association FirstNet Presentation](https://mn.gov/deed/assets/first-net_tcm1045-334395.pdf). Next Corey Draack spoke about AT&T’s role in building out the FirstNet network. Melinda Miller from the Emergency Communications Network division of the Minnesota Department of Public Safety discussed the state’s role in FirstNet. Her presentation is available [FirstNet Presentation](https://mn.gov/deed/assets/mndps-first-net_tcm1045-334394.pdf). All three presenters responded to questions from Task Force members.

1. **Subcommittee Work Time**

Task Force subcommittees met to discuss their work plans.

1. **MultiTech – Precision Ag Using LPWA Technologies**

Dan Quaint from MultiTech discussed how the Minnesota based company serves various sectors, especially precision agriculture, with the devices it designs and manufacturers. Mr. Quaint responded to questions from Task Force members.

1. **2018 Report Outline**

Task Force members discussed the 2018 report.

The meeting adjourned at 2:10 p.m.