**Governor’s Task Force on Broadband**

**October 12, 2017**

**Minnesota Senate Office Building – Room 2308**

**95 University Avenue West**

**St. Paul, MN 55155**

**10:00 a.m. – 3:00 p.m.**

**Task Force Members present:** Margaret Anderson Kelliher, Hannah Buckland, Kevin Hansen, Shannon Heim, Maureen Ideker, Bernadine Joselyn, Steve Lewsader, Neela Mollgaard, Don Niles, Andy Schriner, Dick Sjoberg and Paul Weirtz

**Task Force Members Participating by Phone:** Dan Richter

**Task Force Members Absent:** Denise Dittrich, Jody Reisch

**Others in attendance:** Anna Boroff, John Dukich, Danna MacKenzie, Emily Murray, Ann Treacy, Diane Wells, Pam Whitmore

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 September 28, 2017 Task Force meeting were approved. There were no public comments.

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

Danna Mackenzie provided an update on activities of the OBD.

1. **Updated Cost to Deploy Broadband**

The Task Force had a preliminary discussion of possible methods to calculate an updated cost to deploy broadband in Minnesota.

1. **Report Out from Subcommittees**

The chairs of each subcommittee reported out to the full Task Force on their outline for content and recommendations for the annual report.

1. **Setting the Bar: Minnesota’s IT Security Strategic Plan**

Chris Buse, Assistant Commissioner for Information and Security and CISO for MN-IT, provided an overview of the state’s security efforts and responded to questions from Task Force members. A copy of his presentation is available at [MNIT- Securing Minnesota: A Plan to Fill the Gaps](https://mn.gov/deed/assets/mnit-12oct2017_tcm1045-314929.pdf)

1. **Discussion of Task Force Report and Recommendations**

The Task Force discussed the content and review process for the final report for the November meeting.

The meeting adjourned at 2:00 p.m.