**Governor’s Task Force on Broadband**

**February 8, 2018**

**State Capitol – Room 316**

**75 Rev. Dr. Martin Luther King Jr. Blvd.**

**St. Paul, MN 55155**

**10:00 a.m. – 3:00 p.m.**

**Task Force Members present:** Margaret Anderson Kelliher, Hannah Buckland, Shannon Heim, Bernadine Joselyn, Don Niles, Jody Reisch, Dan Richter, Andy Schriner and Paul Weirtz

**Task Force Members Participating by Phone:** Dick Sjoberg

**Task Force Members Absent:** Denise Dittrich, Kevin Hansen, Maureen Ideker, Neela Mollgaard

**Others in attendance:** Chuck Ackman, Cari-Ann Alleman, Rep. Dave Baker, Anna Boroff, Vernon Brown, Brent Christensen, John Dukich, Tony Dutton, Steve Fenske, Chris Hanna, Allison Hartle, Corey Hauer, Alejandra Henriquez, Tim Johnson, Rep. Sandy Layman, Taylor Link, Danna MacKenzie, Andy Sackreiter, Jesse Sullivan, Ann Treacy, Tonya Walters, Karly Baraga-Werner, 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 December 7, 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. The Office is working to hire a grant administrator. The mapping update effort is underway and on track to deliver new maps of broadband availability in April. The K-12 Connect Forward initiative continues. The legislative session starts February 20. Chair Kelliher also provided an update on the roll out of the annual report for 2017.

1. **CenturyLink: Super Bowl Technology Investment Update**

Jesse Sullivan with CenturyLink provided information on the work to ensure connectivity at US Bank stadium and the effort to meet the requirements for the Super Bowl. He also responded to questions from the Task Force.

1. **AT&T: Super Bowl Technology Investment Update**

Paul Weirtz and Andy Sackreiter discussed AT&T’s investments related to the Super Bowl. Their power point is available at [AT&T Presentation](https://mn.gov/deed/assets/super-bowl-5g_tcm1045-326206.pptx). They also responded to questions from the Task Force.

1. **Comcast: Super Bowl Technology Investment Update**

Chris Hanna from Comcast provided information on Comcast’s work to upgrade its network in the Twin Cities for the Super Bowl: [Comcast Presentation](https://mn.gov/deed/assets/comcast_tcm1045-326205.pptx). He also responded to questions from Task Force members.

1. **LTD Broadband Presentation**

Rep. Dave Baker and Rep. Sandy Layman introduced themselves and discussed their interest in broadband. Corey Hauer from LTD Broadband provided comments on fixed wireless service and responded to questions from the Task Force.

1. **2018 Task Force Topic Discussion/Work Plan/Work Groups**

Task Force members discussed topics to cover in 2018 and what subcommittees to form. Members in attendance made their selection of which subcommittee to serve on.

The meeting adjourned at 2:34 p.m.