



Fiber Broadband Completion Task Force Meeting Agenda

Date: Thursday, September 30, 2021

Time: 6:30 PM

Type of Meeting: Virtual Meeting via Zoom.

Time: Sep 30, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84517895437?pwd=aHpTZ0xjbVNvVm9QY3owWUFyU3h6QT09>

Meeting ID: 845 1789 5437 Passcode: 199193

Fiber Broadband Completion Task Force Members:

Gordon Brockway - Light Board Representative
Scott Hopkinson - PEG Access Advisory Committee Representative
David Hesel - HOA (Home Owners Association) Representative
Gail Hire – Citizen at large Representative
Mark Howell – Citizen at large Representative, Task Force Chairperson

I. Call to order/Roll Call – Announcement of Recording in Progress

- Meeting recordings will be posted by MMN on YouTube as available:
<https://www.youtube.com/c/MinutemanMediaNetwork/videos>

II. Minutes –

- Assign a clerk for this meeting
- Pending Minutes – September 23, 2021 Clerk: D. Hessel

III. Continue Discussion of work plan and Draft Definitions & Data Requests

- Focus Areas:
 - o (a), “the last 5 – 7 % of streets”
 - o (b), “barriers to subscription growth”
 - o (c): “fiber-to-the-home (FTTH) and fiber-to-the-business (FTTB)” aka the ‘last mile’
 - o Task Force may choose to explore additional issues that help to articulate the mission and the business and financial policies for expanding the fiber network and sustaining operations.

- Methodologies:

- Data Collection: Experts, Public Input, Publications, Staff Reports
- Solution Development
- Report Writing

IV. Discuss Focus Areas for Future Meetings on October 7, 14, 21, 28.

V. Public Comment Period

VI. Adjournment

Reference Materials:

Enterprise Budget Books by Year: <https://concordma.gov/253/Enterprise-Fund-Budgets>

FY22 Enterprise Budget Book: Telecom on p.38 and Following.

<https://concordma.gov/DocumentCenter/View/29426/FY22-Enterprise-Budget-Book>

Broadband Availability Map: [Broadband Available](#) ArcGIS Online tools from ConcordBroadband to check for known availability.