Governor's Task Force on Broadband Access Defining Terms Workgroup

Teleconference/Webcast Open Meeting Agenda for Thursday, January 28, 2021, at 3:00 p.m.

TELECONFERENCE and WEBCAST

IMPORTANT NOTICE: In light of the precautions relating to public gatherings in response to COVID-19, this Open Meeting will be held virtually and broadcasted without a physical location. For information as to how to access this meeting, please below.

If you need reasonable accommodations due to a disability or other accommodation to access this meeting, please contact the Commission at (608) 266-1265. For questions regarding this meeting, please contact Jerel Ballard at 608-266-9600 (jerel.ballard@wisconsin.gov).

ACCESS INFORMATION

Join Zoom Meeting via web https://us02web.zoom.us/j/81783817738

> Join Zoom Meeting via phone +1 312 626 6799 US (Chicago) Meeting ID: 817 8381 7738

AGENDA

A subgroup of members of the Governor's Task Force on Broadband Access has been convened to help draft definitions of key terms to be presented to the full Task Force and is known as the Defining Terms Subgroup.

- 1. Introduction, Housekeeping, and Purpose of the Meeting
 - a. Elements of definitions to be presented to the Task Force
- 2. Further Discussion on Definition of Terms: 100% Connectivity, Quality of Service, Scalable/Replicable
- 3. Pointed Work on Speed Goals and Timeline Suggestions
- 4. Agreement on Terms to Present to Full Task Force
- 5. Adjournment

The next open meeting for the Governor's Task Force on Broadband Access is scheduled for Wednesday, February 24, 2021 at 9 a.m.

More information on the Governor's Task Force on Broadband Access can be found <u>here</u> and on the Task Force's webpage at <u>https://psc.wi.gov/Pages/Programs/BroadbandGovernorsTaskForce.aspx</u>.

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