



RURAL BROADBAND EXPANSION COUNCIL

Agenda for Regular Meeting

10:00 a.m. on Wednesday, March 21, 2022

Room 112, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City

People may observe this meeting either in person or via teleconference.

- Link to access meeting: <https://okcommerce.zoom.us/j/95544624075>
- Meeting ID: **955 4462 4075**
- Call-in: 312-626-6799

- 1. Call to Order / Welcome / Establish Quorum**
- 2. * Approval of Minutes of previous meeting(s)**
 - February 16, 2022
- 3. Remarks from Co-Chairs**
 - Sen. James Leewright
 - Rep. Logan Phillips
- 4. Presentations**
 - Broadband Capabilities of WISP Networks – Mr. Steve Schwerbel and Mr. Eric Slee of the Wireless Internet Service Providers Association (WISPA) – 15 minutes
 - Bridging the Broadband Gap in Rural Oklahoma – Mr. Johnnie Johnson of coreNOC – 15 minutes
- 5. * Sub-committee reports with discussion and possible action on recommendations**
 - Geographic Boundaries – Mr. Brandy Wreath – 15 minutes
 - Adoption Rates – Dr. Brian Whitacre – 10 minutes
 - Policy Impacts – Ms. Darlene Brugnoli – 10 minutes
 - Advisory – Director Steven Harpe – 10 minutes
- 6. Discussion of possible agenda items for next meeting**
- 7. Announcements**
- 8. Adjournment**

* Indicates anticipated action.

To receive meeting notices for the Oklahoma Rural Broadband Expansion Council, sign up at <https://www.okcommerce.gov/about-us/rural-broadband-expansion-council/>.

This meeting is being conducted in compliance with [the Oklahoma Open Meeting Act, as amended by SB 1031 and signed by Governor Stitt on February 10, 2021](#). This meeting will be recorded and the recording will be made available to the public.

The notice of this regular meeting was provided in writing to the Oklahoma Secretary of State at least 10 days in advance of the scheduled meeting. At least twenty-four (24) hours prior to the scheduled meeting, the agenda was posted prominently and publicly at the principal offices of the Oklahoma Department of Commerce building at 900 N. Stiles Ave., Oklahoma City, OK 73104 as well as on the Oklahoma Department of Commerce Website at <https://www.okcommerce.gov/about-us/meeting-notices/#rbec>.