



OKLAHOMA
Broadband
Expansion Council

OKLAHOMA BROADBAND EXPANSION COUNCIL

(formerly Oklahoma Rural Broadband Expansion Council)

Agenda for Regular Meeting

10:00 a.m. on Wednesday, January 18, 2022

Oklahoma Dept. of Commerce, Room 1-1

900 North Stiles Ave., Oklahoma City, Oklahoma 73104

This is an Open Meeting. People may observe this meeting either in person or online.

To join the meeting online, click [here](#) or <https://tinyurl.com/2uws3k8x>.

Meeting Documents are posted at <https://oklahoma.gov/broadband.html>.

1. **Call to Order** (Brian Whitacre)
2. **Compliance with Open Meeting Act** (Brian Whitacre)
3. *** Possible discussion, revision, and vote to approve the minutes of the previous Council meeting(s)** (Brian Whitacre)
4. **Opening Remarks by Chair** (Brian Whitacre)
5. **Update from Broadband Governing Board Chair** (Mike Fina)
6. **Update from Oklahoma Broadband Office Interim Director** (Kirk Martin)
7. **Discussion from providers regarding their experience with the Availability Challenge Process** (Dr. Brian Whitacre)
8. **Presentation on bulk challenges to availability information on FCC map** (Bill Johnson & David Breeding, AppGeo)
9. **Presentation on NTIA perspective on 2023** (Kevin Blake)
10. *** Sub-committee reports with discussion and possible action on recommendations**
 - a. Geographic Boundaries (Mark Argenbright)
 - b. Policy Impacts (Darlene Brugnoli)
 - c. Adoption Rates (Brian Whitacre)

11. * Discussion and possible action on electing a Vice-Chair of the Council

12. Discussion of possible agenda items for next meeting

13. Closing remarks and announcements

14. Adjournment

* Indicates anticipated action.

Note: The Board may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss any item on the agenda.

To receive meeting notices for the Oklahoma Broadband Governing Board and the Oklahoma Broadband Expansion Council (formerly known as the Oklahoma Rural Broadband Expansion Council), sign up at <https://broadband.ok.gov>.

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 forty-eight (48) hours prior to the scheduled meeting, the agenda was posted prominently and publicly at the principal offices of the Oklahoma Broadband Office, the Oklahoma Department of Commerce building at 900 N. Stiles Ave., Oklahoma City, OK 73104, and on the Oklahoma Broadband Office Website at <https://broadband.ok.gov>.