

## Chicago

John  
Marty  
Manny Flores  
Wendy Farley  
Jeff Gerhart  
John Hester  
Shannon Rooney  
Mike Paulos  
Ted Young  
Ray Williams  
Janet Lambert  
Jill Renckleman

## DuPage

Annie Collins  
Kim carlini  
Tony Hylton  
Herb  
Melanie  
Alyn Amburgy

## Phone

Annie Collins  
John Muhs  
Kathy  
Charles Wu  
Ray Cagle  
John Brauer

## II Minutes

Body moves, Flores seconds, votes.

## III Aurora Wireless—Tony Hylton

- 5-9-06 city council unanimous on Metro Fi agreement.
- November 2006-budget . Convinced mayor tech is key.
- “Wifi Bandwagon” Aurora not rural but demographics—35% Latino, 16% African American, 6% Asian. Many fall into LIHEAP category.

Flores questions/ Chicago questions—Aurora staff or Mayor talk to Chi task force?

Tony Hylton agrees to—had tried to contact c10

- Flores asks for Tony’s phone number.
- Alderman Flores also member of Task Force sep from mayor’s office.
- Tony—Carlos Estes and Rep. Howard have talked with Tony about CTC’s in Chicago as useful
- John Scriver
- MVN citywide wifi /agreement on Row/poles stumbling blocks
- How funded? Pub-private.

## Tony

Size the future development plan

Advertisement

Would share info in a meeting with John.

## Charles Wu

Terference coordination—WINOG

5-6 WISPs in Aurora currently

Coordinate frequencies?

Steven will connect Tony and Charles Wu

Jody Johnson

50 meetings with providers  
Intro'd 350 to initiative  
4 community colleges, SIU, SICCM  
Asking for \$10,000/year for 2 years  
Raise \$55 k in pledges, in-kind out of total \$1 mil goal  
Working with Frank Knott  
Drew attention to implementation timeline  
Component for GIS mapping to occur  
Data is coming to connect S1  
Mark Kinkade has helped bring resources  
Working map in next six months  
Demand—prove demand exists

CBH

Attention to Rural map  
Ford not [?] due to commuters (?) But is rural  
Doug Wilson agrees (USDA)  
John Scriver/Rural Elec. Coop. Has homes passed will provide that data to show rural areas.

Mapping Update

Inc. Mark @ IDOT working with Loomis  
Working with ITA  
Need to follow up with cable and WISPA (Know about software) talked to Dave about  
Work with connect S1

Rick Johnson

Pop Reqs

IDOT Mark Kinkade and Jim Conlon

Lighting up rest areas—close to publishing RFP  
One provider to provide statewide network  
Hopefully at no cost, use advertising, work-in applications  
RFP next week or two  
Working with FHWA on “experimental” wireless tech  
Looking to Durbin for funding

Questions:

John Scriver: Multiple operators? To compete for business  
Mark: Has heard this concern “a win for lot of winners.” Talk after meeting.  
Jeff Gerhart: Agrees with multiple vendors. Keep cash local—encourage small local ISPs  
Roaming inf. easy.

Mapping Steven Simon  
How is this done

Wendy Farley  
Where are services available?

John Scriver:  
Form 477 available for this?  
FCC releases report once a year.

Mike Dickson: Timeline?

Terry Sullivan: Not capacity, but end-user?

Demo Perdiou: Where it's available [?] from data of homes passed.

Doug Dougherty: Also includes

Tony Hylton: No bandwidth rate attached to avail? Need cost info.

S.S.: That is in the survey.

Jim Carlini: Not much effort to put together by zip. Not a problem—S.S.

Charles Wu: DSL reports.com “a lot of data.” Compiling data from DSL reports. S.S. is part of study. Not as good as what we're doing.

Rick Johnson  
Intercarrier concern  
Demo-FCC  
ICC  
Dispute process in complaints

Rick: Long process—doesn't help consumer

Doug: One company? Yes. Will talk after meeting.

**\*\*\*10:50 Lt. Governor arrives**

“Plane detained by fog”  
Keep momentum going over the next six months.  
Work together.

- CBH updates PQ on where we are.
- IDOT gives PQ a quick update on rest stops.
- RFP legal review—all rest stops.

Shannon Smith-Ross Elec Health records  
IL found for qual Health Care  
Contact w/ CMS help improve statewide  
Talking about Doc office Qua imp Tech DOQIT  
“better record in vet than doc office”  
IFQHC move docs from paper to elec.  
Replace paper records  
Save over \$250 billing by imp DOQIT  
Improve care, lower costs etc.  
Real benefit its sharing between hospitals, docs, etc.  
--Problematic in Illinois  
Individual provides perspectives = no internet---available internet is of insufficient speed.  
Council can help

Matt Johnson:

- Verizon CEO pet issue
- Get in touch about initiative

Doug Dougherty:

- How many health clinics
- If we know where they are get in touch about where the problems are

PQ

- GRAC loring [?] up t/c med after

Charles Wu:

- Janet Margabrada health group?
- Shannon-sep but aware
- Competition?

WINOG

- Last Mile networking technology
- Private sector—WISEs, CLECs, ets
- Now interested in Mvui
- Wants to put together taskforce on a conf.
- Timing—fall conference typically
- September or August because election year

Jeff Gerhart:

- One web day should coordinate
- Demo—this meeting? –would be part of WINOG

John Sariv:

- Good conf

Mark IDOT:

- Incorporate GIS activity

USDA Doug Wilson:

- Metro stat Map not followed by USDA
- Works to gain eligibility outside stat areas (has done projects in Cook)
- Involved with connect SI
- --Rusty Wanstreet
- Distance Learning amounts available for telemed and ed.
- Not more than 22 of tel lines—looking to help smaller.
- Loan guarantees—“no activity”
- Avg. loan \$2 mil up to \$100 mil (FTTH)
- Wireless collateral hard—\*ineligible????

John Scrivner:

- Community Connect grant Success in Bluford
- Broadband major source of ed, rec, etc.
- Would like more grants
- WISPS have less luck with loans

PQ:

- When will Bluford break even
- \$300 k was grant, paid for everything
- Subscription—“best thing we’ve done”
- McLeansboro—no broadband applied for loan
- Didn’t go through, no word on \$1,680k for 3,000 res towers? Would build/buy it.
- --did McLean w/out grant
- meld grant prog w/ loan prog?
- Farm Bill Dough Wilson
- \$5K of legwork on grant didn’t’ qual for loan?

Sara Nelson:

- Farm Bill Rewrite 2007
- Give feedback to Durb and Obama

Rick Johnson:

- FTTX and Wireless 802.11 on the block
- Lower CPE cost
- Combined tech okay? Check with Allen De Forest
- Shouldn’t be a problem

COPE/IL Open Int Jeff Gerhart:

- Summary—4pgs. Also copies of 18 page doc

- Watching progress in IL in BDC is good
  - Rules have changed since Exec Order
  - COPE “Cons rights disaster,” bad for IL
  - Written by telcos to benefit telcos
  - 3 sections
1. Fed franchise—“end run around state/ muni rights. Expanded to any service by FCC. Loss of local rev, state ie.
  2. Net neutrality. Net built on open info. Eliminates open int. becomes—digital rights mgmt. Network. Quotes AT&T CEO on Yahoo etc. Intentions movement for “two interm.” High speed slow speed—gives right to telcos to decide. Lose info sources without net neutrality.
  3. Muni bb& COPE. “Promote muni bb” but lang is gray. “as long as not unfair ‘comp’”

COPE will pass for state/think outside box

- Recommendation in doc.
  - Suggests invite to Julie Hamos
1. 5292 good esp. ICN parts (alt to big prov).
  2. Skipped
  3. IL CLCC—HQ in specific town; access to ICN allowed. S corp=local ownership.
  4. IL-ISP skipped
  5. Frequency reallocation. Impt for small wireless.

John Muhs:

Same spectrum as H. Sec wants?

Enough for H. Sec & comm.. unlicensed.

H. Sec or FCC tying up? –FCC

Legal actions if push comes to shove.

1. Recover em domain property. t/c have not followed through on promises since 1996—take it back.
2. Audit AT&T for \$5-7 bil from taxes—fifth Ameritech. Audit tl is \$.

Closes discussion.

DEMO:

Net neutrality—“conspiracy” not what we’re about.

1. Franchising. COPE respects ROW, franchise fees.
2. Net Neutrality. How do you fund expansion? How it’s paid for.
3. Muni Broadband—will not stop, will complete fairly

Mike Dickson:

Everyone look at bill decide for yourself.

12:00Cuts off—Further Discussion  
Steven calls CBH, meeting closes.