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

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
Itro’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 SI
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 Blufor 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 Wirless 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.
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.
3. Muni Broadband—will not stop, will complete fairly

Mike Dickson:
Everyone look at bill decide for yourself.
12:00 Cuts off—Further Discussion
Steven calls CBH, meeting closes.