

OKLAHOMA BROADBAND EXPANSION COUNCIL

AGENDA

REGULAR MEETING

Wednesday, November 15, 2023, 10:00 a.m.

Oklahoma Department of Libraries, 2nd Floor, South Conference Room
200 Northeast 18th Street, Oklahoma City, Oklahoma 73105

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/39sjz222>.

To join by phone, call +1 (405) 898-0717 Conference ID: 115 287 366#

Meeting documents are posted at <https://broadband.ok.gov>.

This body 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 agenda item. This body CANNOT discuss any item that is not specifically listed on the agenda, nor does it take questions or comments from the public.

1. Call to Order, Welcome, and Determination of a Quorum
2. Compliance with Open Meeting Act
3. Public Instruction regarding Comments on Grant Processes
4. * Possible Discussion, Revision, and Vote to Approve the Minutes of the Council Meetings of June 21, July 19, August 16, and October 18, 2023
5. Opening Remarks by Chair
6. Status Report from Oklahoma Broadband Office
7. Planning Update on Broadband Equity, Access, and Deployment (“BEAD”), Digital Equity Act (“DEA”), and America Rescue Plan Act – Capital Projects Fund (“ARPA - CPF”) Programs
8. * Discussion and Possible Action on Presentation of Committee Reports
 - a. [Geographic Boundaries committee report](#)
 - b. [Adoption Rates & Digital Opportunity committee report](#)
 - c. [Policy Impacts committee report](#)
9. Presentation on the Role of the Oklahoma Department of Libraries in Broadband Access and Expansion
10. Next Meeting, Closing Remarks, and Announcements

11. Adjournment

* Indicates anticipated action.

The notice of this *regular* meeting was provided in writing to the Oklahoma Secretary of State. At least twenty-four (24) hours prior to the scheduled meeting, the agenda was posted prominently and publicly at the Harvey Parkway Building, 301 NW 63rd St., Oklahoma City, OK 73116; at the Oklahoma Department of Libraries, 200 NE 18th St., Oklahoma City, OK 73105; and on the Oklahoma Broadband Office Website at <https://broadband.ok.gov>.

To receive updates from the Broadband Office – including meeting notices for the Oklahoma Broadband Governing Board and the Oklahoma Broadband Expansion Council (formerly known as the Oklahoma Rural Broadband Expansion Council) – visit <https://broadband.ok.gov> and click the “Sign Up” button at the bottom of the page.

Important Dates and Deadlines

- 12/27/2023 BEAD Initial Proposal, Vol. I & II due to NTIA
- 12/31/2023 ISPs submit BDC information to Oklahoma Broadband Office
- 03/30/2024 DEA Program Plan due to NTIA (extension granted)
- 04/10/2024 Broadband Label deadline (ISPs >100,000 subscribers)
- 10/10/2024 Broadband Label deadline (ISPs <100,000 subscribers)