

OKLAHOMA BROADBAND EXPANSION COUNCIL

Wednesday, August 16, 2023

10:00 a.m.

Harvey Parkway Building, Room 105
301 Northwest 63rd Street, Oklahoma City, Oklahoma 73116

AGENDA

FOR REGULAR MEETING

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

To join the meeting online, click [here](#).

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

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

1. Call to Order
2. Compliance with Open Meeting Act
3. * Possible discussion, revision, and vote to approve the minutes of the Council meetings of June 21 and July 19, 2023
4. Opening Remarks by Chair
5. Update from Oklahoma Broadband Office
6. Development update on Oklahoma Online Broadband Mapping Portal
7. Planning update on Broadband Equity, Access, and Deployment (“BEAD”), Digital Equity Act (“DEA”), and America Rescue Plan Act (“ARPA”) programs
8. * Approval of 2024 regular meeting dates and times – Review, Discussion, and Possible Action
9. Update on national workforce survey of broadband employers
10. Updates from National Telecommunications and Information Administration (“NTIA”)
 - a. Workforce requirements under BEAD
 - b. Possible additional funding round for Middle Mile projects
11. * Committee reports with discussion and possible action on recommendations
 - a. Adoption Rates & Digital Opportunity
 - b. Policy Impacts

12. Discussion of possible agenda items for next meeting

13. Closing remarks and announcements

14. Adjournment

* Indicates anticipated action.

Note: 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 item on the agenda.

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 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

- 8/28/2023 BEAD 5-Year Action Plan due to NTIA
- 10/28/2023 BEAD Initial Proposal, Vol. 1 due to NTIA
- 11/30/2023 DEA Program Plan due to NTIA