

CONSUMER ADVISORY COMMITTEE MEETING

Federal Communications Commission
445 12th Street, S.W., Room TW-C305, Washington, DC

Friday, April 4, 2008
8:30 a.m. - 4:00 p.m.

A G E N D A

Morning Session

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| 8:30 - 9:00 a.m. | Continental Breakfast |
| 9:00 - 9:05 a.m. | Welcome and Call to Order
Debra Berlyn, Chair, Consumer Advisory Committee (CAC) |
| 9:05 - 9:10 a.m. | Meeting Logistics
Scott Marshall, CAC Designated Federal Officer,
Consumer & Governmental Affairs Bureau (CGB) |
| 9:10 - 9:30 a.m. | Remarks by Commissioners [Invited schedules permitting] |
| 9:30 - 10:00 a.m. | Discussion Regarding the Coupon Program
Anthony Wilhelm, Director of Consumer Education,
National Telecommunications and Information Administration
(NTIA), U.S. Department of Commerce |
| 10:00 - 10:15 a.m. | Break |
| 10:15 - 11:15 a.m. | Discussion: DTV Task Force, Ketchum Partnership, and Other
Consumer Issues
Catherine W. Seidel, Chief,
Consumer & Governmental Affairs Bureau (CGB) |
| 11:15 - 11:45 a.m. | DTV Technology Issues: Antennas & LPTV Translators
Julius Knapp, Chief, Office of Engineering and Technology |
| 11:45 - 12:15 p.m. | Recommendation of DTV Working Group Regarding
DTV Community—Based Funding |

12:15 p.m. Bag Lunch Available in Commission Meeting Room

12:30 - 1:30 p.m. Working Group Lunch [locations TBA]

Afternoon Session

1:30 -2:15 p.m. Working Group Reports
Broadband—Brandon Stephens & Charles Benton
Disability—Karen Peltz Strauss & Cheryl Heppner

2:15 - 2:45 p.m. CAC’s Comments and the Consumer Education Initiative
Report and Order
Eloise Gore, Associate Bureau Chief, Media Bureau; Lyle Elder,
Attorney-Advisor, Policy Division, Media Bureau

2:45 - 3:00 p.m. Break

3:00 - 3:15 p.m. Public Comments

3:15 –
4:00 p.m. Committee Discussion Old/New Business

4:00 p.m. Adjournment