CONSUMER ADVISORY COMMITTEE MEETING

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

Friday, November 14, 2008 8:30 a.m. - 4:00 p.m.

AGENDA

rning Session

0 - 9:00 a.m.	Continental Breakfast
0 - 9:05 a.m.	Welcome and Call to Order Debra Berlyn, Chair, Consumer Advisory Committee (CAC)
5 - 9:10 a.m.	Meeting Logistics Scott Marshall, CAC Designated Federal Officer, Consumer & Governmental Affairs Bureau (CGB)
0 - 9:30 a.m.	Remarks by Commissioners [Invited schedules permitting]
0 - 10:00 a.m.	Discussion Regarding the Coupon Program Sara Morris, Office of Congressional Affairs, National Telecommunications and Information Administration (NTIA), U.S. Department of Commerce
00 - 10:15 a.m.	Break
15 – 11:00 a.m.	Lessons Learned From Wilmington & Other Soft Shut-offs Louis Sigalos, Program Manager DTV – Wilmington, (CGB)
00 - 11:45 a.m.	Discussion: Ongoing DTV Outreach Initiatives Thomas Wyatt, Deputy Chief Consumer & Governmental Affairs Bureau (CGB)
45 - 1:00 p.m.	Lunch Available in Commission Meeting Room
00 - 1:15 p.m.	DTV Working Group Meeting [location TBA]

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5 - 1:45 p.m.	Recommendations of DTV Working Group
	Paul Schlaver; Charles Benton

5 -2:30 p.m.	Discussion: Broadband Follow-up from June Meeting	
	Panel: Brandon Stephens, Moderator;	
	Jonathan P. Claffey Deputy Assistant Administrator Telecommunications Programs, USDA,	
	Rural Development;	
	David Hubbs, Manager, BalsamWest FiberNET, LLC,	
	Sylva, North Carolina	
0 - 2:45 p.m.	Break	
5 - 3:15 p.m.	Recommendation of Disability Working Group & Report Back Meeting with OCM	
	Eric Bridges, Cheryl Heppner	
5 - 3:30 p.m.	Comments from the Public	
0 – 3:45 p.m.	Discussion: Recap of This CAC Term	
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5 – 4:00 p.m.	Other Business/Wrap Up	
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0 p.m.	Adjournment	