

CONSUMER ADVISORY COMMITTEE MEETING

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

Friday, January 30, 2009
8:30 a.m. - 4:00 p.m.

A G E N D A

Morning Session

- 8:00 - 9:00 a.m. Continental Breakfast
- 8:00 - 9:05 a.m. Welcome and Call to Order
Debra Berlyn, Chair, Consumer Advisory Committee (CAC)
- 8:05 - 9:10 a.m. Meeting Logistics
Scott Marshall, CAC Designated Federal Officer,
Consumer & Governmental Affairs Bureau (CGB)
- 9:00 - 9:30 a.m. Remarks by Acting Chairman & Commissioners [Invited schedules permitting]
- 9:00 - 10:00 a.m. Discussion Regarding the Coupon Program
Anthony Wilhelm, Director, Consumer Education and Public Information, Television Convert
Coupon Program,
National Telecommunications and Information Administration (NTIA)
- 10:00 - 10:15 a.m. Break
- 10:15 - 11:15 a.m. DTV Transition Update
Catherine W. Seidel, Chief, Consumer and Governmental Affairs Bureau
- 10:15 - 11:45 a.m. Over-the-air Reception Issues: How to Help Consumers
Julius Knapp, Chief,
Alan Stillwell, Deputy Bureau Chief,
Office of Engineering and Technology
- 12:45 a.m. Lunch Available in Commission Meeting Room

Afternoon Session

- 1:15 - 1:15 p.m. DTV Working Group Meeting [Commission Meeting Room, Open Agenda]
- 1:15 - 2:00 p.m. Recommendations of DTV and Disability Working Groups
- 1:30 - 2:30 p.m. DTV Transition & Public Safety Issues
David Furth, Associate Bureau Chief, Public Safety and Homeland Security Bureau
- 2:00 - 2:45 p.m. Break

5 - 3:00 p.m.

Comments from the Public

0 - 3:45 p.m.

Where do We Go from Here [Open discussion regarding CAC's future role in DTV, Broadband Outreach, and other issues]

5 - 4:00 p.m.

Other Business; Wrap-Up
Debra Berlyn

0 p.m.

Adjournment