Middle-Mile Advisory Committee Meeting

September 15, 2021
1 - 2:30 p.m.

Agenda Item 1 Welcome and Overview

Middle-Mile Advisory Committee Members – Roll call & Quorum Confirmation

Name	Role	Title, Organization	Present	Not Attending
Amy Tong	Chair	State Chief Information Officer and Director, California Department of Technology	X	
Marybel Batjer	Member	President, California Public Utilities Commission		Sent designee (Martha Guzman-Aceves)
Gayle Miller	Member	Chief Deputy Director, Department of Finance	X	
Toks Omishakin	Member	Director, Department of Transportation	X	
Yolanda Richardson	Member	Secretary, Government Operations Agency	X	
Senator Lena Gonzalez	Ex Officio Member	Member, California State Senate	X	
Senator Mike McGuire	Ex Officio Member	Member, California State Senate	X	
Assembly Member Sharon Quirk-Silva	Ex Officio Member	Member of California State Assembly	X	
Assembly Member Jim Wood	Ex Officio Member	Member of California State Assembly	X	

Opening Statements

Jules Stein calls roll-call. State Chief Information Officer (CIO) and Chair of the Middle-Mile Advisory Committee Amy Tong gave a brief overview of agenda topics and allowed committee members the opportunity to give brief opening statements (none given) before introducing the meeting's first presenter.

Agenda Item 2 Third Party Administrator Introduction

PowerPoint Presentation – Louis Fox, President & Chief Executive Officer

The Third Party Administrator (TPA), President and Chief Executive Officer Louis Fox, gave an overview of CENIC California Middle Mile Broadband Initiative, LLC as the third party administrator. Fox also gave brief descriptions on the various networks that CENIC operates across the state and its benefits, including but not limited to the California Research and Education Network (CalREN) and the Western Regional Network.

State CIO opened the meeting for questions or comments from members. Chief Deputy Director of Department of Finance Gayle Miller and Assembly Member Sharon Quirk-Silva expressed their appreciation on the partnership with CENIC.

Agenda Item 3 Executive Report Out

PowerPoint Presentation – Scott Adams, Deputy Director for Broadband and Digital Literacy

Deputy Director for Broadband and Digital Literacy presented updates and progress in the last 30 days.

State CIO opened the meeting for questions or comments from members. Government Operations Agency Secretary Yolanda Richardson asked a question about how working groups will coordinate or have a cohesive approach to equity. Broadband & Digital Literacy Deputy Scott Adams, President & Chief Executive Officer Louis Fox, and Assembly member Quirk-Silva provided commentary input responses.

Agenda Item 4 Information Items

Middle Mile Public Comment/ Response – Robert Osborne, California Public Utilities Commission Director of Communications

California Public Utilities Commission Director of Communications Robert Osborne briefly covered some of the public comments and other preliminary middle-mile network locations in the broadband trailer bill and gave a recap of what it is.

Data and Mapping – Caltrans; California Public Utilities Commission; Third Party Administrator

Updates on current and continued efforts with California Department of Technology amd the partners on preliminary locations and priorities of the middle-mile network.

State CIO opened the meeting for questions or comments from members; no comments from the committee members.

Location Prioritization – California Department of Technology; California Public Utilities Commission; Third Party Administrator

State CIO asked Caltrans to elaborate on how they are coordinating with California Public Utilities Commission (CPUC) to prioritize or determine where services need to be provided.

Agenda Item 5 Public Comment

Public comments were made by:

Anthony Davis
Mr. Santos
Cole
Katie Heidorn
Jorge Pacheco
Shawn Takata McLaughlin
Shana England
Mason Carroll
Ernesto Falcon

The meeting adjourned at approximately 2:15 p.m.

Zoom Chat Log

13:57:04 **David Griffith**, Alpine County: Can you post the links in the slides to the chat?

14:00:14 **Sean Taketa McLaughlin**: Thanks for this opportunity! Two points I hope you will consider: 1. Broadband media localism - ensuring that communities have a meaningful role in governance and public investments for broadband deployment/adoption/inclusion; and, 2. Design for equity - an example for you is an effort in Hawaii to map the Islands' "Digital Equity Ecosystem" - deeper value of connection for resilient communities.

14:01:39 **Sean Taketa McLaughlin**: Sean Taketa McLaughlin, Access Humboldt e: sean@accesshumboldt.net

14:03:22 **Katherine Milton**: Links from slides: Launching website on September 16: www.goldenstatenet.org

14:03:56 **Jules**: MMAC web site https://cdt.ca.gov/middle-mile-advisory-committee/
MMAC Public Comment
https://cdt.ca.gov/middle-mile-advisory-committee/middle-mile-public-comment/

General Inquiries and Questions
MiddleMile@state.ca.gov

14:04:01 **Sanjiv Nanda** : Director Osborn, Q1. what data is being used for the 25/3 mapping. Is there new data or are we using the same old FCC/CPUC Form 470 data. Also, Q2. Is there a definition of 25/3 Reliable, and how is it measured. -- Sanjiv Nanda, SANDAG

14:04:03 **Katie Heidorn** (she/her) ITUP : https://www.itup.org/

14:04:23 **Katie Heidorn** (she/her) ITUP : https://www.itup.org/wp-content/uploads/2021/05/Broadband-and-Health-Basics-FINAL-V1.pdf

14:04:31 **Katherine Milton** : https://www.cpuc.ca.gov/industries-and-topics/internet-and-phone/broadband-infrastructure-deployment

14:04:48 **Katherine Milton** : https://www.cpuc.ca.gov/industries-and-topics/internet-and-phone/2021-broadband-implementation-for-california/open-access-middle-mile

14:04:56 **Katie Heidorn** (she/her) ITUP : Health Information Exchange: https://www.itup.org/wp-content/uploads/2021/06/ITUP-Fact-Sheet-HIE-v5.pdf

14:05:28 **Katie Heidorn** (she/her) ITUP : Telehealth and COVID-19: https://www.itup.org/wp-content/uploads/2020/12/ITUP_TELEHEALTH_2020REV_120920_FINAL.pdf

14:10:27 **Debbie Shireman** : Can you post the links in the slides to the chat?

14:11:06 **Jules**: The slides, with the other meeting assets, will be posted soon.

14:12:46 **Sarah Sharpe**: The CPUC docket for Broadband Deployment proceeding R20-09-001: https://apps.cpuc.ca.gov/apex/f?p=401:56:0::NO:RP,57,RIR:P5_PROCEEDING_SELECT:R2009001

14:13:07 **Sean Taketa McLaughlin**: Dedicated capacity for community anchor institutions! Support SHLB.org vision to develop broadband to and through community anchors. https://www.shlb.org/uploads/Policy/Infrastructure/SHLB_ToAndThrough_Overview.pdf