



HAWAII BROADBAND WORKING GROUP NOTICE OF MEETING

DATE: Thursday, March 30, 2023
TIME: 2:00 PM
Location: University of Hawaii Manoa
Information Technology Services Center, Room 105 A/B
2520 Correa Rd.
Honolulu, HI 96822

See the *University of Hawaii Broadband* website to access the live broadcast of the meeting and related updates - <https://www.hawaii.edu/broadband/events/>

Public Comment for Agenda Items:

Individuals will be allowed an opportunity to provide testimony before each agenda item.

All written testimony on agenda items received after posting of this agenda and up to 48 hours in advance of the meeting will be distributed to the working group. Late testimony on agenda items will be distributed to the working group within 24 hours of receipt.

Written testimony may be submitted via email at broadband@hawaii.edu, facsimile at (808) 956-2412; ATTN: Susan Hirai, or U.S. mail at Information Technology Services Center, ATTN: Susan Hirai, 2520 Correa Road, Honolulu, HI 96822.

Those wishing to provide oral testimony virtually may register:

https://hawaii.zoom.us/webinar/register/WN_wK0ODdv3R6qysu960YzxSg . Given the constraints with the format of hybrid meetings, individuals wishing to orally testify virtually must register no later than 12:00 p.m. on the day of the meeting in order to be accommodated. Registration for in-person oral testimony on agenda items will also be provided at the meeting location 15 minutes prior to the meeting and closed at the posted meeting time. It is highly recommended that written testimony be submitted in addition to registering to provide oral testimony. Oral testimony will be limited to three (3) minutes per testifier.

All written testimony submitted are public documents. Therefore, any testimony that is submitted orally or in writing, electronically or in person, for use in the public meeting process is public information and will be posted on the UH broadband website.

**Telephone No. (808) 956-3901; Email: Broadband@hawaii.edu
Website: www.hawaii.edu/broadband**

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. INFORMATION AND DISCUSSION
 - A. HAWAII BROADBAND OVERVIEW/UPDATE - Attachment A
 1. BROADBAND, EQUITY, ACCESS, AND DEPLOYMENT PROGRAM
 2. CORONAVIRUS CAPITAL PROJECTS FUND
 3. DIGITAL EQUITY ACT PLANNING AND CAPACITY PROGRAM
 4. MIDDLE MILE GRANT PROGRAM
 5. TRIBAL BROADBAND CONNECTIVITY PROGRAM
 - B. ADDITIONAL ONLINE RESOURCES - Attachment B
 - C. BROADBAND WORKING GROUP CHARTER - DRAFT - Attachment C
 - D. ADDITIONAL WORKING GROUP MEMBERS + ADVISORY PARTICIPANTS
- III. ANNOUNCEMENTS
 - A. NEXT MEETING - MAY 2023
- IV. ADJOURNMENT

ATTACHMENTS

- Attachment A - Hawaii Broadband Update - December 2022
- Attachment B - Listing of online resources
- Attachment C - Broadband Working Group, Act 231 SLH22 Charter - Draft

If you need an auxiliary aid/service or other accommodation due to a disability, please call (808) 956-9301 or email broadband@hawaii.edu as soon as possible. If a response is received less than five (5) days in advance of the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we will not guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.