

HAWAII BROADBAND WORKING GROUP NOTICE OF MEETING

DATE: Tuesday, March 12, 2024
TIME: 9:30 AM
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: <u>https://www.hawaii.edu/broadband/events/</u>

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 <u>broadband@hawaii.edu</u>, facsimile at (808) 956-7322; 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 <u>here</u>. Given the constraints with the format of hybrid meetings, individuals wishing to orally testify virtually must register no later than 8:00 a.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.

<u>AGENDA</u>

- I. CALL TO ORDER/ROLL CALL
- II. INFORMATION AND DISCUSSION
 - A. HAWAII BROADBAND UPDATE
 - 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. BROADBAND ASSETS UPDATE
 - C. REPORT TO THE LEGISLATURE REVIEW AND UPDATE
 - D. INDUSTRY ADVISORY GROUP RECOMMENDATION
- III. ANNOUNCEMENTS A. NEXT MEETING - TBD
- IV. ADJOURNMENT

Meeting Materials:

- Hawaii Broadband Update (Slides)
- Report to the Legislature (Report to the Legislature)
- February 26, 2024 Industry Advisory Meeting Materials (Meeting Agenda/Notes)

If you need an auxiliary aid/service or other accommodation due to a disability, please call (808) 956-3901 or email <u>broadband@hawaii.edu</u> 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.