



DRAFT AGENDA
September 13, 2010
6:00 - 8:00 p.m.

***** Special Location for this Meeting*****

STAR (Special Technology Access Resource) Center at Center Park
2101 Martin Luther King Jr. Way S.
(Across from the Amy Yee Tennis Center)

- 1) Introductions of Board, STAR Center Hosts and other attendees (10 min)
 - a. Bryan Dosono, new Get Engaged Board member
 - b. Approval of agenda and July minutes
 - c. Chair report
- 2) Public Comment (5 min)
- 3) Director's Report - Bill Schrier (10 min)
- 4) Approaches to Broadband Awareness, Planning and Mapping – Karen Manuel (15 min)
- 5) Tour of STAR Center (25 min)
- 6) Proposed transfer of Broadstripe franchise to WAVE - Tony Perez, Office of Cable Communications (15 min)
- 7) Community Technology Report - David Keyes (10 min)
 - a. Tech Matching Fund Council presentation and Mayor reception (**Sept 21, 2-4 pm**)
 - b. Proposed change in Tech Matching Fund administration
- 8) Get Online Week: Committee Report (10 min)
- 9) Public Engagement – Brian & Roni (10 min)
 - a. Code for America Project beta site: seattle.changeby.us
- 10) Apps & Data for Seattle Contest – Marina (5 min)
- 11) Other Committee Reports (5 min)
 - a. Public Access Television - Ted
 - b. CTTAB Web & Social Media – Rob
- 12) Wrap-up

Next meeting: October 11