



Alaska Statewide Broadband Advisory Board – June 6, 2023

Subcommittee Meeting to Establish a Technical Working Group

Alaska Department of Commerce, Community & Economic Development
June 6, 2023, at 10:00 AM AKDT to 11:00 AM AKDT

Attendance

Present:

Members: Christine O'Connor (chair), Michael Brase, Charles Carpenter, Kathy Moran

Resignation to Note: Archibald (Stewart) Ferguson

Staff: Anessa Feero, Administrative Specialist.

1. Call to Order and Roll Call

The meeting was called to order at 10:00 am. Four members of the subcommittee were present. Quorum was met.

2. Review/Approve Agenda

The agenda was approved as written by unanimous consent.

3. Review/ Approve Minutes from Prior Meetings

The minutes from all prior meetings were approved as written by unanimous consent.

4. Review Technical Working Group Applications

The subcommittee discussed scoring the six applications that were received and reviewed prior to the meeting. Only one member of the subcommittee had finalized scoring each applicant but raised concerns on how to qualitatively score the Professional References question, since there was no plan to contact the references for feedback. Additional concerns were raised on scoring qualifying criteria for each position based on professional licenses, certifications, and registrations. Each member of the board committed to scoring each applicant according to their own reasonable expectation for the vacancy type and to discuss their scoring in the next meeting.

No applications were received for the following vacancies: Civil Engineer, Aerospace Engineer, and Mechanical Engineer. The subcommittee opened the application period for another 30 days for these vacancies. The subcommittee welcomed any pending applicants in attendance to reapply for the Technical Working Group for these specific vacancies if they feel they might qualify.

5. Adjournment

Motion by C. O'Connor to adjourn and approved unanimously.

Meeting adjourned at 10:35 am on June 6, 2023.