



Alaska Statewide Broadband Advisory Board – August 1, 2023

Subcommittee Meeting to Establish a Technical Working Group

Alaska Department of Commerce, Community & Economic Development

August 1, 2023, at 1:00 PM AKDT to 1:30 PM AKDT

These draft minutes were prepared by staff and have not yet been approved by the board.

Attendance

Present:

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

Absent: Kathy Moran

Staff: Anessa Feero, Administrative Specialist.

1. Call to Order and Roll Call

The meeting was called to order at 1:06 pm. Three 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 Meeting (June 19, 2023)

The minutes from the prior meeting were approved by unanimous consent.

4. Review Technical Working Group Applications

Two applications were received for the vacancies available in the Technical Working Group during the application window: one application for the Mechanical Engineer vacancy, and one application for the Civil Engineer vacancy. The subcommittee determined both candidates were qualified and agreed to recommend both applicants for appointment at the next board meeting. The following applicants will be recommended for appointment:

- George (Tony) Dodge for Mechanical Engineer
- Matthew Narus for Civil Engineer

The subcommittee members discussed retiring the subcommittee after the next board meeting, provided there are enough members for the Technical Working Group to start convening. Formal notice that candidates have been appointed to the Technical Working Group will be disseminated after the next board meeting. The subcommittee requested the Application for the Aerospace Engineer vacancy remain available and open until the position can be filled.

5. Adjournment

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

Meeting adjourned at 1:13 pm on August 1, 2023.

Next meeting: To Be Determined.