



Alaska Statewide Broadband Advisory Board – April 24, 2023

Subcommittee Meeting to Establish a Technical Working Group

Alaska Department of Commerce, Community & Economic Development
Apr 24, 2023, at 09:00 AM AKDT to 10:00 AM AKDT

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTFjYzdmMWItYTg2YS00ZGVjLTk3ZjltZDk3N2EzMjZlZDRi%40thread.v2/0?context=%7b%22Tid%22%3a%2220030bf6-7ad9-42f7-9273-59ea83fca38%22%2c%22Oid%22%3a%22d2b433dd-fef1-4448-8cca-dff5c66bc3b3%22%7d

Meeting ID: 272 496 530 949

Passcode: Passcode: i2hMKJ

Call In: 907-202-7104; **Phone Conference ID:** 778 723 477#

AGENDA

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| I. Call to Order and Roll Call | 09:00 am |
| II. Review/Approve Agenda | 09:02 am |
| III. Working Session: Review Proposed Cover Letter/ Board Introduction to Application | 09:05 am |
| IV. Review Draft Application Materials | 09:25 am |
| i. Confirm Application Window: 5/1/23 to 5/31/23 | |
| ii. Confirm Application Submission Procedure: Applications Sent to Board Members as Received by the Alaska Broadband Office via Email | |
| iii. Recommendations from Boards and Commissions | |
| iv. Updated Application Form | |
| IV. Determining Application Scoring Criteria | 09:40 am |
| i. Minimum Qualifications | |
| ii. Standard Criteria for Each Applicant | |
| iii. Special Criteria for Each Vacancy Type | |
| VI. Adjournment | 10:00 am |

Next meeting date: TBD