



ADVISORY COMMITTEE ON DIVERSITY FOR COMMUNICATIONS IN THE DIGITAL AGE

Thursday, May 7th, 2009
Federal Communications Commission
445 12th Street, SW, Washington, DC 20554
FCC Meeting Room 10:00 a.m.

Welcome: *Acting Chairman Michael Copps, Commissioner Jonathan Adelstein and Commissioner Robert McDowell*

The Vision and Opportunity for the Committee: *Henry Rivera, Chairman*

Introduction of Committee Members

Orientation: *Barbara Kreisman Designated Federal Officer*

- A. Committee Charter
- B. Statutory Requirements (*Paula Silberthau, Attorney, General Counsel's Office*)
- C. Structure of the Committee
 - 1. Organization into subcommittees
 - 2. Subject matter experts and working groups
- D. Duties of Members

Key Issues and Designation of Subcommittees:

- A. Brief re-cap of past committee initiatives
- B. Members' roundtable discussion of potential areas of focus for new Diversity Committee

Public Participation

Next Steps: Subcommittee Assignments/Future Meetings