**FCC INTERGOVERNMENTAL ADVISORY COMMITTEE
MEETING**

**Federal Communications Commission
445 12th Street, S.W. Washington, DC**

July 14-15, 2014

AGENDA

July 14, 2014; Commission Meeting Room, 9:30 a.m.-5:00 p.m.:

Morning Session

9:30 a.m.-10:00 a.m.   **Coffee, juice and pastries**

10:00 a.m.–10:10 a.m.   **Welcome, Call to Order, and Review Agenda**

Gary Resnick, Chair
Tanessa Cabe, Bruce Regal, Vice Chairs
Gregory Vadas, Chief, Office of
Intergovernmental Affairs, Consumer & Governmental
Affairs Bureau

10:10 a.m.-10:15 a.m.   **Welcome Remarks**

Kris Monteith**,** Acting Chief, Consumer & Governmental
Affairs Bureau

10:15 a.m.-11:00 a.m.   **Introduction of IAC Members**

Welcome Remarks and Dialogue with IAC Members

11:00 a.m.-11:20 a.m.   **Tom Wheeler**
Chairman, Federal Communications Commission

11:20 a.m.-11:30 a.m.   **Break**

11:30 a.m.-11:45 a.m.	**Ajit Pai** Commissioner, Federal Communications Commission
11:45 a.m.-Noon	**Jessica Rosenworcel** Commissioner, Federal Communications Commission
Noon- 12:05 p.m.	**Michael O'Rielly** Commissioner, Federal Communications Commission
12:05 p.m.-12:15 p.m.	**Briefing on IAC Member Roles and Responsibilities and FACA– Exemption Criteria** Paula Silberthau, Attorney Office of the General Counsel
12:15 p.m.-2 p.m.	**Lunch**

Afternoon Session

2:00 p.m.-2:05 p.m.	**Call to Order** Gary Resnick, Chair Bruce Regal, Tanessa Cabe, Vice Chairs
2:05 p.m.-2:35 p.m.	**FCC Staff Presentation on Technology Transitions** Presenter: Michele Berlove, Attorney Advisor, Competition Policy Division, Wireline Competition Bureau Tim Stelzig, Deputy Chief, Competition Policy Division, Wireline Competition Bureau
2:35 p.m.-3:05 p.m.	**FCC Staff Presentation on E-Rate Modernization** Presenter: James Bachtell, Attorney Advisor, Wireline Competition Bureau
3:05 p.m.-3:15 p.m.	**Break**
3:15 p.m.-5:00 p.m.	**IAC Discussion of Member Interests, Organization, Issues and Priorities**
5:00 p.m.	**Adjourn**

July 15, 2014; Conference Room 2nd Floor-South, Room # 2-B516, 9:30 a.m.-12:15 p.m.:

9:30 a.m.-10:00 a.m.	**Coffee, juice and pastries**
10:00 a.m.-10:05 a.m.	**Call to Order**

Gary Resnick, Chair
Tanessa Cabe, Bruce Regal, Vice Chairs

10:05 a.m.-10:30 a.m.   **FCC Staff Presentation on Broadband Infrastructure and Status of NPRM on "Acceleration of Broadband Deployment by Improving Wireless Facilities Siting Policies (WT Docket No. 13-238)"**

Presenter: Peter Trachtenberg, Deputy Chief, Spectrum and Competition Policy Division, Wireless Telecommunications Bureau

10:30 a.m.-Noon   **Continued IAC Discussion of Member Interests, Organization, Issues, and Priorities**

Noon--12:15 p.m.   **Closing IAC Discussion; Dates for future meetings**

12:15 p.m.   **Adjourn**