

CTTAB Broadband and Cable Committee

2015 Work Plan

The Broadband and Cable Committee of Seattle's technology advisory board works on broadband development, including fiber deployment, and Seattle's pursuit of fiber to the premise (FTTP). We also work on cable franchising and related issues. This meeting is open to the public any anyone interested in attending is welcome.

Meets: Last Monday of each Month, 6:30 - 8:30 p.m., O'Asian Restaurant (with free parking available there!)

Chair: Sarah Trowbridge

Vice Chair: TBD

Secretary: TBD

Staff: Tony Perez

Members: Daniel Hoang, Brian Hsi, Dorene Cornwell, Dan Steifel, Margie Nicosia, Michael Spindler, Phillip Duggan, John Gabriel D'Angelo

Committee Work Plan Priorities

Workplan Item	Priority	Status
Cable Franchise Negotiation	High	In progress
Broadband Strategy	High	In progress
Director's Rule	Medium	To begin

Work Plan Details

Workplan Item	Details	Status
Cable Franchise Agreement Plan for collaboration with Council for a public input session. Workstream Lead: Sarah	Goals: Increase number of negotiated benefits to community. Deliverables: <ul style="list-style-type: none"> Community needs list Timeline: <ul style="list-style-type: none"> January 2015: Input on the revised Cable Code Feb/March 2015: Comcast March/April: CenturyLink Considerations: <ul style="list-style-type: none"> How are you considering accessibility? How are you considering inclusivity and diversity? How are you considering openness? How are you considering privacy? How are you considering security? 	A working draft was shared with Tony Perez on Tuesday, 12/16. Additional action items will be identified at the next Broadband meeting, 1/26.
Broadband Strategy Provide input to City Council and Mayor on how to engage public on broadband needs and strategy Workstream Lead:	Goals: <ol style="list-style-type: none"> Identify opportunities for public input into broadband strategy. Educate public on what programs are available for broadband. Monitor the effectiveness of the code revisions to the Director's Rule Deliverables:	Low Income Broadband Statement: Low Income Broadband Statement: Vote on

<TBD>	<ul style="list-style-type: none"> ● Low Income Broadband Statement ● Net Neutrality Statement <p>Timeline:</p> <ul style="list-style-type: none"> ● April: Public process for input to strategy from the muni network study <p>Considerations:</p> <ul style="list-style-type: none"> ● How are you considering accessibility? ● How are you considering inclusivity and diversity? ● How are you considering openness? ● How are you considering privacy? ● How are you considering security? 	<p>items 5.1 and 5.2, then bring to CTTAB's February meeting</p> <p>Net Neutrality Statement: complete. Determine new places for circulation.</p>
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Administrative

Action Item	Details	Status
2015 workplan	Sarah will further develop the 2015 work plan that Brian and Daniel created and post to CTTAB blog	In progress
Succession Planning	Determine who is interested in serving as Vice Chair and Secretary for 2015.	To discuss at 1/26 meeting