

Participants

Voting members

Ryan Bayliss - non-voting, rbayliss@eastporthealth.org

Ken Burke - Vice Chair/Secretary, kburke12@comcast.net

Melissa Mitchell - mmitchell@shead.org

Paul Sheehy - psheehy@cloud-works.net

Mark Wigley - Chair, eastportmark@gmail.com

Joshua Nicholson - furtime@gmail.com

Sunrise County Economic Council (SCEC)

Elaine Abbott - Regional Broadband Coordinator, Sunrise County Economic Council,
eabbott@sunrisecounty.org

Dan Sullivan - Technical Consultant, Sunrise County Economic Council,
daniel@cathancelake.com

Guests

Kate Devonshire - Eastport City Manager, citymanager@eastport-me.gov

Ray Guilmette - Perry Fiber Connectivity Committee, rayguilmette7530@gmail.com

Amy McDonald - Charlotte, Chair, amy.mcdonald@sawyermcdonald.com

Michael Morse - Chair, Eastport Economic Development Committee, Eastportmorse@gmail.com

Jeanne Peacock - Council Liaison, jpeacock@ocean-aqua.com

Debi Pride - Charlotte, iluvsebago@gmail.com

Chris Waite - Sipayik Consultant, Four Directions Maine, cwaite@fourdirectionsmaine.org

Rachel Williams - Digital Navigator, National Digital Equity Center (NDEC),

Rachel@digitalequitycenter.org

Susan Corbett - Founder & Executive Director, National Digital Equity Center,

susan@digitalequitycenter.org

Note: Invitees marked with a hyphen were unable to participate.

Invited Participants

None this week

Meeting Admin

Eastport Fiber Connectivity Committee

City Hall, 22 Washington Street

Eastport, Maine 04631

Meeting Date: 4 Apr 2023

Meeting Time: 0800 - 0930

Meeting Location: Port Authority (upstairs)

Join Zoom Meeting:

Meeting ID: 859 5034 2169

Call to Order

Agenda items:

1. Adjustments to the agenda
 - Made at bottom
2. Approval of the 28 Mar minutes
 - Approved
3. Financial update (incl purchases)
 - Ordered GoPro tripod mounts and 3 wireless mic sets per last meeting
 - One set of mics will go to the city in support of digital equity and inclusion - specifically Council events
4. Update on talk with Jeff Nevins of Mission Broadband
 - How they'll engage Mapping/survey update
 - RFP template
5. Engagement event update
 - Ask Susan Corbett to do a Digital Equity and Inclusion Plan session (remote) for residents
 - Melissa is coordinating Shead event
 - Working to create/coordinate/publish event calendar
 - Looking for poster ideas for around town
 - Quoddy Tides advertisements and announcements
6. Mission Broadband: Deferred
 - Talk with Jeff Nevins and John Dougherty of Mission Broadband
 - How they'll engage Mapping/survey update
 - RFP templateSHEAD update
 - Coming next week
 - Mapping/survey
 - RFP
 - Will we allow multiple ISPs?
 - Any chance to get a cut of service/content fees from ISP partner?
 - SCEC: Have you told Jeff Nevins what our objectives
 - Sent our deck

- Knows we want to own the infrastructure

7. Digital Equity update

- Jeanne Peacock spoke to Matt Foyle, Waco
- Jeanne called John Bragdon
- Ken Burke: Will talk to Susan Corbett, Manuella Brice

8. Engagement event update

- Council meeting the 12th
- Sr Center
 - 1100
 - We pay for the lunch
- SCEC: When you talk to Susan Corbett, ask if she'll do a community digital equity presentation?
 - Intro Rachel Williams, NDEC Digital Navigator, but she wouldn't participate
 - Have separate session
 - Next two weeks
- Looking for 5-7
 - Elaine Abbott
 - Regina Mitchell
 - Ken Burke

9. Branding/byline

- Eastport Fiber Optic Internet
 - Not good enough for Eastport
 - Not OK
 - Pipeline to the Future

10. Announcements

- Jeanne
 - Colleen Cummings Dana is new councilor replacing Lawrence
 - Had come to our presentation

11. Shead update:

- Melissa's been out sick
- Talking with Paul Tarrio (Principle)
- SHEAD got emergency connectivity grant
 - \$142k
 - Devices for all students and staff
 - Internet connections for more remote families (equipment and connectivity) for a year
 - Hotspots for busses (SmartBusses)

12. Survey update:

- 96 Resident

- 16 Business

13. Chris Waite: What is Mission Broadband using for mapping?

- Chris sent them high level designs (HLD), let them know he has them, no response yet
- Can't open Vetro without Vetro: 10 files
- SCEC: Cutler meeting with Spectrum to discuss their most recent announcement

10: Chamber Meeting next Tuesday

Update

Confirm upstairs

Next Meeting Agenda

Apr 11 2023 8:00-9:30 AM, Port Authority 2nd floor

1. Adjustments to the agenda
2. Approval of the 4 Apr minutes
3. Financial update (including purchases)
4. Report due to MCA midnight 12 Apr
5. SHEAD update
6. Digital Equity update
7. Jeff Nevins, Mission Broadband - MCA consultant support, mapping/survey, RFP template
8. Agenda items for next meeting

Administrative Follow-up

- Minutes to EFCC members for review, comment, and approval
- Minutes to city after EFCC approves
- Agenda to Ella C. Kowal, City Clerk, ekowal@eastport-me.gov
 - Posted minimum three days prior to meeting, best practice send to Ella the day of *this* meeting

Adjourn

Time: 0839