

AGENDA

Joint Committee on Advanced Communications and Information Technology

Monday, December 15, 2008

10:00 AM

**Room 151, State Capitol
Little Rock, Arkansas**

Sen. Henry "Hank" Wilkins, IV, Chair
Sen. Sharon Trusty, Vice Chair
Sen. Bob Johnson
Sen. Kim Hendren
Sen. John Paul Capps
Sen. Bobby Glover
Sen. Jerry Taylor
Sen. Paul Bookout

Rep. Daryl Pace, Chair
Rep. Mike Patterson, Vice Chair
Rep. Stan Berry
Rep. Susan Schulte
Rep. Janet Johnson
Rep. Nancy Duffy Blount
Rep. Willie Hardy
Rep. David Rainey
Rep. David Cook
Rep. Frank Glidewell

Rep. Betty Pickett, Alternate
Rep. David Wyatt, Alternate
Rep. Pam Adcock, Alternate
Rep. Eddie Hawkins, Alternate
Rep. Tommy Lee Baker, Alternate
Rep. Jon Woods, Alternate
Rep. Buddy Lovell, Alternate
Rep. Bryan King, Alternate
Rep. Larry Cowling, Alternate
Rep. Dan Greenberg, Alternate

- A. Call to Order
- B. Review and Approval of Minutes from the November 5, 2008 Meeting
- C. Update on Arkansas Wireless Information Network (AWIN)
 - 1. Claire Bailey, Director, Department of Information Systems
 - 2. Penny Rubow, AWIN Program Director, Department of Information Systems
- D. Update on Schools and Libraries Program of Universal Service Fund "E-Rate" Program
 - 1. Claire Bailey, Director, Department of Information Systems (DIS)
 - 2. Becky Raines, Strategy Funding Program Manager, DIS
- E. Return on Investment (ROI) for Information Technology
 - Richard McKinney, Government Technology Advisor, Microsoft Corporation
- F. Public/Private Arkansas Statewide Broadband Effort--Creation and Operation of the Connect Arkansas Nonprofit Organization to Promote Broadband Education and Deployment (Act 604 of 2007)
 - 1. Sam Walls, Chief Executive Officer, Arkansas Capital Corporation
 - 2. James Winningham, Chair, Arkansas Broadband Advisory Council
- G. Rate Adjustments for DIS Services to State Agencies
 - Claire Bailey, Director, Department of Information Systems
- H. Other Business
- I. Adjournment

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"