

**Eastern Shore of Virginia  
Broadband Authority  
Board Meeting Minutes**

**Meeting Information: June 3, 2008**

<b>Meeting Description: Eastern Shore of Virginia Broadband Authority</b>	
<b>Date: June 3, 2008</b>	<b>Location: Accomack Airport</b>
<b>Time: 9:30 am – 12:30 pm</b>	<b>Call In Phone no: N/A</b>

**Participants:** (√ marks present; ☎ a dial-in attendee)

	Name		Name		Name
√	Joe Caffrey	√	Cheryl Tyson	√	Andrew Cohill, Design Nine
	Mike Zodun	√	Barbara Schwenk	√	Patrick Coady
√	Steve Miner	√	John Quinlan	√	Maureen Lawrence
√	Dimitri Plionis	√	Katie Nunez	√	Scott Webb

**Action Items:**

Action	Responsibility	Required By
1. Discussion continued regarding MBC possible "cherry-picking" and financial impact on ESVBA. Since they appear to have no "last-mile" plan, this behavior is not seen as a threat, as they can't afford to run fiber to whoever wants it, and, with ESVBA distribution networks in place, MBC's customers can reach many more potential customers through ESVBA's network.	Andrew & Team	
2. The team reviewed the project plan section by section. From this plan and the discussion, a detailed project plan with timelines will be prepared by Cheryl.	Cheryl	

**Key Decisions:**

Decision	Impact	Follow up
NASA Environmental Review	Need for EDA funding and "early start"	July 3
MBC/NASA cooperative agreement	Congressional funding	Target is mid-July but 9/30 is drop-dead date
Design	90 days	
Bid and award of Bids	60 days	

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Bay crossing – VMRC permit, ask for waiver, need agreement with CBBT – set up meeting with Jeff Holland	60 days?	
CBBT wants 72 additional strands on top of 144		
Maryland Broadband Cooperative	Running 144 fibers out to launch facility	

**Additional Items: (To be determined at MBC on June 9)**

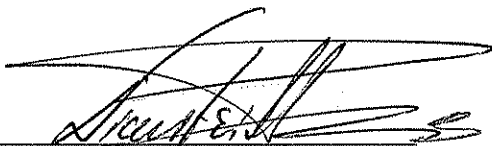
Item	Follow up
1. Present broadband route	
2. Segment 4 - Wallops to Accomac - # of fibers for each entity, engineering?	
3. Business model –discuss agreement between ESVBA and MBC	
4. Next step is finalized agreement drawn up immediately after meeting.	

The meeting was adjourned at 12:30 pm

**Next meeting:**

June 25, 2008 9:30 – 11:30 am Accomack Airport

Minutes were approved August 19, 2008.



Dimitri Plionis, Chairman

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Barbara C. Schwenk, Secretary