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NARUC STAFF SUBCOMMITTEE ON TELECOMMUNICATIONS 06/21/05 **2005 Summer Meeting** Austin, TX

July 22 - 24, 2005

STAFF SUBCOMMITTEE ON TELECOMMUNICATIONS

Chair - Joe Cusick, Idaho 1st Vice Chair - 2^{nd} Vice Chair - Administration: Greg Fogleman, Florida 2^{nd} Vice Chair - Operations: Jeff Richter, Wisconsin Volunteers: Minutes -Resolutions -Work Room - Sandra Satorie

FRIDAY, July 22, 2005 Location: Salon C				
			8:30 am	BREAKFAST Breakout discussions: Regional groups and ad hoc groups. Meeting rooms to be determined.
			<mark>8:45 am</mark>	CLOSED SESSION
8:45 am	STAFF TRAINING AND DISCUSSION			
Noon	LUNCH (on your own)			
1:45 pm	CLOSED SESSION ISSUES • Introduction of members, new members and guests • Solicit volunteers for next meetings • FCC discussion • Legislative discussion • Litigation discussion • Suggestions			
3:30 pm	NETWORKING BREAK			
<mark>3:45 pm</mark>	START OF OPEN SESSIONS			
3:45 pm	PANEL I LEGISLATIVE UPDATES / LTF EFFORTS AND RESULTS Brian Adkins			
5:00 pm	INTRODUCTION OF RESOLUTIONS – INITIAL DISCUSSION AND SUBGROUP BREAKOUTS			
5:30 pm	Done for the day			

Draft	SATURDAY, July 23, 2005 9:00 am – 5:15 pm	
06/21/05	Location: Salon C OPEN TO ALL	
9:00 am	 PRELIMINARY MATTERS (OPEN SESSION) - Review agenda Other administrative matters 	
9:15 am	 SUBGROUP REPORTS AND RESOLUTION DISCUSSION Technology – Peter Pescosolido (CT) / Dan Shields (OH) Federal Legislation - Peter Bluhm(VT) Federal Regulation – Natelle Dietrich(MO) State Regulation – Joel Shifman (ME)) Consumer Issues – Carl Johnson (NY) / Charlie Bolle (NV) Service Quality – John Ridgeway (IA) 	
9:45 am	NETWORKING BREAK	
10:05 am	 Litigation Report – Brad Ramsay (NARUC) Legislation Report – Brian Adkins (NARUC) 	
10:30 am	PANEL II INTERCARRIER COMPENSATION Moderator: John Ridgway	
Noon	LUNCH (on your own)	
1:30 pm	PANEL III MERGERS AND ACQUISITIONS Moderator: Verdina Showell Anna-Maria Kovacs – Regulatory Source Associates, LLC Greg Rogers – Level 3 Gale Given – Verizon	
2:30 pm	PANEL IV OPEN ARCHITECTURE NETWORKS / MUNICIPAL EFFORTS Moderator: Jeff Richter	
3:30 pm	NETWORKING BREAK	
3:50 pm	RESOLUTION DISCUSSION AND SUBGROUP BREAKOUTS	
5:15 pm	Done For The Day	
	SUNDAY, July 24, 2005 9:30 am – 2:00 pm Location: Salon C	
9:15 am	REPORTS BY NATIONAL REPRESENTATIVESJoint Board Reports:• Separations (80-286)Joel Shifman• Universal Service (96-45)Lori Kenyon/Phil McClelland• FCC Report Jane Jackson• RUS Report Ed Cameron• NTIA ReportJim McConnaughey	

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10:00 am 06/21/05	FINAL STAFF CONSIDERATION OF RESOLUTIONS AND OTHER ADMINISTRATIVE DISCUSSIONS
11:30 am	LUNCH (on your own)
12:45 pm	PANEL V REGULATORY FUTURE OF IP VIDEO Moderators: Peter Pescosolido / Dan Shields Randell Milch – Verizon Tim Leahy – SBC Richard Schollmann – Comcast Brian Grogan – Moss Barnett
2:00 pm	ADJOURN MEETING OF STAFF SUBCOMMITTEE ON TELECOMMUNICATIONS