

**MEETING MINUTES FOR THE PORTSMOUTH CABLE COMMISSION
ON COMMUNITY BROADBAND**

SEYBOLT CONFERENCE ROOM, 3RD FLOOR, CITY HALL, 1 JUNKINS AVE.
DATE: TUESDAY, JULY 25, 2017 AT 4:00 PM

Committee Members Present: Nick Kirsch, Rob Capone, John Bosen, Thomas Martin
City Staff: Nancy Carmer, Economic Development Program Manager (Suzanne Woodland, City Attorney was absent)

Nick Kirsch opened up the meeting at 4:00 pm

This was the fourth meeting of the community broadband team.

Open discussion:

- Revised some of the value pillars that the committee had identified
- Discussed some communities that have or are in the process of evaluating a broadband solution.
- Committee will reach out to a couple people / companies to present options that could be presented to Cable Commission and City Council.

Next meeting tentatively scheduled for August 29th timeframe.

Meeting was adjourned at 5:00 p.m.