

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

CITY MANAGER'S CONFERENCE ROOM, 4TH FLOOR, CITY HALL, 1 JUNKINS AVE. DATE: Tuesday, August 29, 2017 AT 4:00 PM

Committee Members Present: Nick Kirsch, Rob Capone, Thomas Martin

Absent: John Bosen,

City Staff: Nancy Carmer, Economic Development Program Manager;

Nick Kirsch opened up the meeting at 4:00 pm

Open discussion:

- Nick Kirsch welcomed Sales Manager Brad Monroe and Williams Watkins from Fujitsu Corporation and summarized the subcommittee's charge and actions to date including analysis of potential benefits of community broadband for business and educational opportunities as well as more inclusive access to residents for high speed internet and other smart cities applications as well as economic development opportunities.
- Mr. Monroe and Mr. Watkins gave a powerpoint presentation on how to further advance some of the smart city initiatives the City of Portsmouth has undertaken to date such as mobile parking applications and LED lighting, traffic signal work, etc. They gave an overview of the comprehensive services that Fujitsu offers such as broadband network design and integration, deployment, professional services, and network maintenance.
- The example of Fairlawn, Ohio was provided as illustration of a community Fujitsu worked with and which had similar goals as Portsmouth.
- Next Steps: Nick Kirsch will follow-up with Mr. Monroe and will connect with the City of Fairlawn to discuss their initiatives and outcomes.

Meeting was adjourned at 5:10 p.m.