

# **2022-09-06 - EFCC Minutes**

## **Members**

Ken Burke - Vice Chair/Secretary  
Jeanne Peacock (Council Liaison)  
Paul Sheehy  
Danny Wagoner  
Mark Wigley - Chair

## **Pending council approval**

John Francis  
Melissa Mitchell  
Manuel Moreno

## **Participants**

Elaine Abbot - Community and Economic Development Planner, Sunrise County Economic Council

## **Meeting Admin**

### **Eastport Fiber Connectivity Committee**

City Hall, 22 Washington Street  
Eastport, Maine 04631

Meeting Date: 6 September, 2022  
Meeting Time: 0900  
Meeting Location: Port Authority (upstairs)

Join Zoom Meeting:  
Meeting ID: XXX XXXX XXXX

## **Call to Order**

## **Adjustments to the Agenda**

1. Council presentation on EFCC.
2. Spectrum presentation to EFCC next week.
3. Wiscasset Grant

4. Action: Contact Chris Waite on tribal progress at Pleasant Point. Action: Mark Wigley
- Also effort/cost to update our plan from 2017

## Review Minutes

1. Minutes from last meeting were lost due to technical error. Cause is now corrected

## Old Business

1. None

## New Business

### 1. Council presentation

- Action: Ken will draft working PPT deck and distribute for comment
- Meeting is 1800, 14 September
- Elaine: Flyer draft (Action: Elaine send flyer draft to Ken to add logo, make available to committee)
  - Edit/revise draft
  - Core for script of video? (Ken)
  - Tier 1 draft
  - Tier 2 draft
  - SCEC looked over
  - City seal needs to be added (Action: Ken)
  - Add SCEC logo to the bottom

### 2. Elaine: News!

- First round of grants portal opens today, closes Oct 28th
- Elaine sent document, post to GDocs

### 3. Elaine: Washington county connected broadband newsletter

- Being published today
- See Elaines note on Eastport connectivity
  - Has link to interactive map
- "Looking for grants, let's talk data"
  - Percentages who have what kind of broadband
  - Household income ranges
  - Types of computer/device
- Send Elaine a request for the "learn more" link. Action: Ken Burke
- Elaine sending Southport flyers with misinformation (Action: Elaine Abbot)
  - Preempt their messaging to the community
  - They do petitions and town meetings
    - People who don't live there

4. **Spectrum:** Katherine Foy and Melinda McKinney will be talking to us next week. (Action: Mark Wigley)
  - Mark: Communicating with Spectrum, Katherine Foy
    - Digital equity
    - Fiber 100/100
5. Mark: Tried to contact Axiom, emails bounced (Mark Ouellette) Action: Mark Wigley
  - Gauge Axiom's interest in updating their plan (document)
  - Left Mark a vmail
  - Need to understand costs
6. Action: Build a EFCC FB page. (Action: Ken Burke)
7. Ask Kate about how Council meeting will be recorded.
8. Jeanne:
  - National Digital Equity Center
  - On the web (address)
  - Add to resource document - **Have document up by council meeting**

## Open Forum

No Items

## Set Next Meeting Date & Agenda

1. Date/time: 13 Sep, 0900, Port Authority 2nd floor
2. Agenda items:
  - Spectrum presentation (0900)
  - Review presentation to Council
    - Mark & Ken rehearse
    - Make sure to address age concerns
    - Affordable connectivity (link)
      - Handout?
      - Website?
    - Speed Test (link)
  - Things to think about:
    - Affordable Connectivity
      - Free Internet for qualifying families
      - Do a one-pager
        - Set up during election - help for signup
          - In lobby
  - Wednesday luncheon at the Senior Center - Mark to talk to Jeff, report out
  - Conversation with Chris Waite
    - Sipayik status

- Effort/Cost to update 2017 broadband plan
3. Documentation
- Minutes to city after EFCC approve
  - Agenda at least three days before meeting

## Adjourn

Time: 0948

## Action Items

1. Action: Contact Chris Waite on tribal progress at Pleasant Point. Action: Mark Wigley
  - Also effort/cost for him to update our plan from 2017
2. Action: Elaine send flyer draft to Ken to add logo, make available to committee. Action: Elaine Abbot
3. Send Elaine a request for the "learn more" link. Action: Ken Burke
4. Send Southport flyers with misinformation. Action: Elaine Abbot
5. Confirm Spectrum presentation to EFCC at 13 Sep meeting. Action: Mark Wigley
6. Contact Mark Ouellette, Axiom. Action: Mark Wigley
  - Effort and cost to update their 2017 connectivity plan
7. Create EFCC Facebook page. Action: Ken Burke