

Central Sierra Connect Broadband Consortium

Time Period: 3/1/2014 to 5/31/2014

Quarter: Y3/Q1

Date Report Submitted: 6/13/2014

Goals & Objectives	Activities	Performance Measures	Date Completed	Estimated Progress	Actual Performance Results	CPUC Comments
Goal 1	Leadership - Formal quarterly regional meetings, annual regional summit; CPUC Hosted state summit	Quarterly meetings with documented minutes. Total of 12 regional meetings	6/2/14 (for May)	100%	Steering Committee Meetup and Conference Call #9; participation in CPUC state summit in March; held our regional summit in April. 137 in attendance.	
Goal 1	Maintain membership and leadership, recruit new members, hold Core Group Meetings (Leadership) to track and advance goals	Update membership matrices, contact and enlist new members, hold Core Group (Leadership) meetings at least once a month	ongoing - meetings on: 3/7; 3/12; 4/7; 4/14; 4/21; 4/28; 5/15; 5/19;	100%	Strategize ways to achieve goals at core staff meetings, including this Q launching the Map Your Speed project and planning/holding the CSC Regional Summit; recruited 3 new Steering Committee members as result of our summit	
Goal 1	Formal communications: CSC newsletters, CSC website, press releases to online and print media, and other media outlets such as Facebook, etc	Produce quarterly newsletter, update website with reports, newsletters, maps, etc; hold conference as needed; maintain Facebook page and use other outreach methods	ongoing	100%	Spring Newsletter sent out via email and posted to website reported on our annual summit; began Map your Speed outreach to improve CPUC map accuracy through email and media press releases and Facebook; upkeep of CSC website	
Goal 1	Grant management, reporting. Collaboration with statewide partners on broadband issues, best practices	Keep accurate and up-to-date records for consortium. Compile and complete quarterly reports and other reports as assigned and required by the CPUC	ongoing	100%	Year 3/Q 1 report and cover letter submitted; collaboration with partners through various means including the monthly CASF Consortia Conference Calls;	
Goal 2	Infrastructure committee (IC) - identify potential projects and prioritize. Monitor state and national broadband mapping programs	Work with CPUC in coordinating regional mapping efforts and data collection efforts. Develop Priority Plan map which will include CASF project, CPUC/FCC broadband mapping updates. Utilize regional information provided by IC though engagement of 50 agency officials & providers. Map to be updated bi-annually (minimum).	in progress	100%	Mapping discussions, ongoing ; work with Calaveras Co Economic Development Company on broadband project; planning for other Board presentations. CPUC Broadband Map planning to correct errors on map. Contact with and education to infrastructure providers (ISPs) on CVIN for potential expansion in last mile projects at summit and continuing efforts	

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Goal 2	CASF/ARRA Project Updates	Identify a minimum of 10 officials/ISPs/WISPs who are seeking CASF funding	ongoing	90%	Outreach continues. Another couple of new ISP identified and approached in the region: Conifer.com and Empyre Wireless. Continue working with all ISPs and WISPs to encourage projects and pursuit of funding. No potential projects have arisen as a result of our efforts. Once CVIN project is completed, we will outreach to ISPs again to discuss last mile projects that extend off of the original CVIN trunkline
Goal2	Anchor Institution Coordination	Identify critical anchors with interconnection points and additional anchor institutions within current projects and other anchors in unserved/underserved areas within region	ongoing	100%	CVIN data analysis of buildout completed and integrated into our GIS system. Anchor institutions mapped. Updated maps placed on website. More anchor institutions identified through the CPUC mapping project to identify priority areas in our region
Goal2	Data gathering and maintain regional maps, monitor state and national program/Promote new projects and programs	Data clearinghouse will host broadband and demographic data which other public agencies and providers will use for internal efforts	ongoing	80%	State CPUC map corrective actions through Map Your Speed project. Creating and planning a more formalized rollout of a region-wide push to correct CPUC map for launch next Q.
Goal 2	Regional CASF application assistance	Assist with a minimum of 4 applications/year	completed and ongoing	100%	Assistance offered this quarter. Currently no interest. Minimum of 4 assisted in 1st Q of year 2.
Goal2	Public Policy Development	Approach all 12 local jurisdictions to include broadband in their future General Plans, in their ordinance codes, legislative platforms, and/or other planning instruments	ongoing	75%	This was a prime focus for our regional summit this Q. Invited all 5 counties and 7 cities to attend. Offered training: How to Create Broadband Policy for Your Community. Follow up with all jurisdictions have begun. Cities in Amador contacted and Tuolumne County contacted to see how we can help. Tuolumne Co has broadband policies already in place. Outreach to other jurisdictions in future Qs.

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Goal 2	Wi-Fi hotspot inventory and status	Inventory of current public Wi-Fi hotspots, served by libraries, etc.	in progress	100%	Updated Wi-Fi hotspot spreadsheet
Goal 3	Outreach and Adoption committee, integrate information into Strategic Plan	Develop work plan for implementation, identify top 5 methods in community awareness. Update plan annually. Create awareness campaign as part of strategic plan	ongoing	100%	Outreach Coordinator remains very active in making face-to-face contact with a variety of groups for the purpose of expanding awareness of regional broadband needs and obstacles throughout the region, including this quarter, but not limited to: Tuolumne Co Business Council (45 attendees); Calaveras Co Chamber Mixer (50 attendees); Amador Co BOS Mtg (35 attendees); Executive Speaker Series -Tuolumne Co)75 attendees); SWIFT -Fire and emerg response group (25 attendees); Calaveras Co ED Company- (10 attendees).
Goal 3	Ad Hoc workgroup meetings, needs assessments	Convene 211 Ad hoc work group of stakeholders and community regarding 211 to develop initial feasibility study for 211 implementation . Draft Study and Annual Report of Results	completed	100%	Never received response from 211CA to change their internal policies, to allow call centers handling disaster 211 services for the CSC region to charge a nominal fee for services rendered. 211CA Executive Director quit her position. We may investigate FirstNet work instead, if time and funding allows in a future quarter. Work considered final on 211 ad hoc committee.
Goal 3	Emergency Services stakeholder engagement, needs assessment	Convene local and regional Emergency Services stakeholders as OES ad hoc working group regarding broadband assets and barriers related to ES goals resources and barriers- resource entities, engage in CSC.	completed	100%	All work completed. Some of the Emergency Service stakeholders from the region came to the Regional Summit.
Goal 3	Focus Group meetings, libraries, CBO's, BOS, Chambers of Commerce, EDCs, legislators, tribes, parks and recreation, etc	Hold group and specialized meetings (approx. 50 total) with key stakeholders, to assess resources, barriers & input/engagement/involvement	ongoing	100%	Many members of these focus groups were invited to our regional summit, such as BOS, Chambers of Commerce, EDCs, legislators, tribes. Input received through survey sent after the summit.

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Goal 3	Telehealth Awareness and Promotion	Work with Tele Health community in our region (minimum 30).	in progress	75%	All health institutions in region contacted originally at beginning of grant. Annual updates conducted. Developed a plan for regional tele-health education with info on the CTN product, and offers to sign on health care agencies for services, if there is interest. Eric Brown to help with resources. Final push in last Q of year 3.	
Goal 3	Consortia outreach to general public and specific workgroups and committees	Update and keep current CSC website with public access computers, wireless hotspots, and committee determined content	in progress	100%	Most current information now posted on website	
Goal 4	Outreach to disadvantaged populations, new users, and other priority groups	Seek resources to assist training entites. Deploy outreach campaign, targeting a minimum of 10 meetings total related and/or focused on the target demographics	in progress	100%	Continued to hand out brochures and posters for outreach to low income families to acquire low-cost internet and to purchase low-cost computers.	
Goal 4	Status of local training centers, capacity and inventory	Inventory existing training entities, target audience, current participation and facilities, identify gaps , map locations , target audience, training focus to assist committee with plan. Maintain a database of 10 training centers, assist with promotion	in progress	100%	Computer literacy classes have been given in Amador, Tuolumne, Mariposa and Calaveras Counties. Classes were held in Feb in Mariposa County at the MotherLode Job Training Agency.	
Goal 4	Curriculum and Training for Broadband Education	Work with partner EDCs to survey and inventory business training assets and gap of a minimum of 50 businesses, and develop and implement a broadband business training plan	ongoing	100%	5 county EDC survey conducted. Integrated stats into GIS. Working with individual county EDCs for further input. Outreach Coordinator working with Calaveras County EDC targeting broadband goals.	