

**Memorandum
Manager's Office**

TO: Telecommunications and Technology Advisory Commission

FROM: 
Peter J. Vadopalas, Assistant to the Village Manager

DATE: May 17, 2016

SUBJECT: **April 26, 2016 Telecommunications and Technology Advisory Commission Meeting Minutes**

Commission Meeting Called to Order:

Chairman Doug Gordon called the meeting to order at 7:05 p.m. in Conference Room D at Skokie Village Hall.

Present: Douglas Gordon, Ken Grossman, Evan Jones Thorne, staff liaison Peter Vadopalas

Absent: Sam Corcione, Randall Cling, Howard Kleinstein, Frances Roehm

I. Welcome

Chair Gordon welcomed all Commissioners at 7:05 p.m. and noted the Commission did not have a quorum to proceed with the meeting.

II. Approval of Minutes

Approval of minutes will be tabled until the next meeting.

III. Chair Update; Programming

Chairman Gordon introduced Tricia Conway and Keith Harne from AT&T and thanked them for providing the Commission an update about their services in Skokie.

Tricia Conway provided information to the Commission about AT&T's Smart Cities initiative. Conway provided information about AT&T's income-qualified reduced cost program for internet service now available in Skokie.

Conway and Harne provided an update on U-verse and Gigapower network buildout in Skokie. In addition, Conway provided updates on AT&T's plans for DirectTV promotion.

Commissioners inquired about cellular technology upgrades and various questions about AT&T programming in Skokie.

2016 Programming

Chair Gordon noted that subcommittee updates will be tabled for the next meeting since the Commission did not have quorum this evening.

V. New Business

None

VI. Adjourn

Chair Gordon adjourned the meeting at 8:00 p.m.

NEXT MEETING: The next Telecommunications and Technology Advisory Commission meeting is scheduled for May 31, 2016 at 7:00 p.m. at Skokie Village Hall.