

MEETING NOTIFICATION

September 21, 2015

7:15 p.m.

**PORTLAND COMMUNITY MEDIA
2766 NE Martin Luther King Jr. Blvd.
Portland, OR**

AGENDA

- Roll Call
(Commission Participation: One or more members of the Commission may attend and participate by electronic means. The public will be afforded an opportunity to listen to the participation at the meeting site.)
- Agenda Review
- Disclosures
- Public Comment (non- agenda items)
- ***CONSENT AGENDA – NO DISCUSSION**
All items listed below may be enacted by one motion and approved as consent agenda items. Any item may be removed from the consent agenda and considered separately if a member of the Commission so requests.

C1. June 15, 2015 Meeting Minutes

C2. 2016 Community Technology Grant Cycle

• **REGULAR AGENDA**

1. *Comcast Franchise Fee and PEG/I-Net Fee Review 10 min
 2. *Community Technology Grant Amendment: PSU.TV 5 min
 3. Media Centers Annual Activity Reports - Information Only 25 min
 - MetroEast Community Media (10 min)
 - Portland Community Media (10 min)
 4. *MHCRC Evaluation of Staff Services 5 min
- Staff Activity Reports and Updates
 - FCC/Federal legislative developments
 - FCC Effective Competition Ruling
 - 2015 Oregon legislative session
 - Comcast rate adjustment and set-top box update
 - TechSmart Initiative
 - NATOA conference
 - Smart Cities, Washington, DC
 - New MHCRC business cards

- Other
- Committee Reports
 - Finance Committee
 - Grant Committee
 - PCM Board Appointee
 - MetroEast Board Appointee
- New business; Commissioner Open Comment
 - Meeting Schedule:
 - October 19 – MetroEast
 - November – recess
 - December 21 – PCM
 - January 25 – MetroEast (4th Monday due to holiday on the 3rd Monday)
 - February TBD – annual strategic planning retreat
 - March 21 – PCM
 - April – recess
 - May – 16 – MetroEast
 - June 20 – PCM
 - July/August - recess
- Franchisee Activity Report
 - Frontier
 - Comcast
 - CenturyLink
 - Reliance Connects
- PEG Provider Activity Report
 - MetroEast Community Media
 - Portland Community Media
- Public Comment
- Adjourn

*Denotes possible action item

Please notify the MHCRC no less than five (5) business days prior to our event for ADA accommodations at 503-823-5385, by the City of Portland's TTY at 503-823-6868, or by the Oregon Relay Service at 1-800-735-2900.

MHCRC WORK SESSION

Prior to the Monday, September 21 meeting, the MHCRC will conduct a Work Session on the Portland Public School District project plan for a grant under the TechSmart Initiative. The Work Session will begin at 6:00pm and will last approximately 60 minutes.

No Commission action or public comment will be taken.