

Revised: August 14, 2020

**TENTATIVE AGENDA  
for the  
FIRST MEETING  
of the  
SCIENCE, TECHNOLOGY AND TELECOMMUNICATIONS COMMITTEE**

**August 17-18, 2020  
Video Conference**

**Monday, August 17**

- 9:00 a.m.           **Call to Order and Introductions**  
—Senator Michael Padilla, Chair
- 9:10 a.m.       (1)   **Program Evaluation: Funding, Oversight and Coordination of Broadband Programs**  
—Brian Hoffmeister, Program Evaluator, Legislative Finance Committee (LFC)  
—Jacob Rowberry, Program Evaluator, LFC
- 10:00 a.m.       (2)   **Department of Information Technology (DoIT) Broadband Update**  
—John Salazar, Secretary, DoIT  
—Kendra Karp, Director, Office of Broadband, DoIT  
—Gar Clarke, State Geospatial Information Officer, DoIT
- 11:00 a.m.       (3)   **Using the Federal E-Rate Program as a Foundation to Expand Broadband Service**  
**A. E-Rate Library Program**  
—Eli Guinee, State Librarian, Cultural Affairs Department  
—Joy Poole, Deputy State Librarian, Cultural Affairs Department  
—Richard Govea, Manager, Broadband Opportunities Program, New Mexico State Library  
**B. E-Rate School Program**  
—John Chadwick, Educational Technology Coordinator and E-Rate Coordinator, Public Education Department
- 12:00 noon       **Recess**

**Tuesday, August 18**

- 9:00 a.m.       (4)   **Broadband Connectivity at Schools in New Mexico and Prospects for Distance Learning for the 2020-2021 School Year**  
—Jonathan Chamblin, Executive Director, Public School Facilities Authority (PSFA)

—Ovidiu Viorica, Broadband and Technology Program Manager, PSFA  
—Kimball Sekaquaptewa, Chief Technology Director, Santa Fe Indian School

10:00 a.m. (5) **Development and Deployment of New Technologies: Prospects for Lower-Cost Broadband Infrastructure for New Mexico Communities**  
—John Badal, Chief Executive Officer, Sacred Wind Communications  
—John Joseph, Founder, Inventor and President, OptiPulse, Inc.  
—Mathis Shinnick, Chief Executive Officer, OptiPulse, Inc.  
—Mikkel Vestergaard Frandsen, Chief Executive Officer, Sceye Inc.  
—Daniel Doulton, Chief Platform Officer, Sceye Inc.

11:45 a.m. (6) **Tentative Committee Work Plan and Schedule for the 2020 Interim**

12:00 noon **Adjourn**