CONSUMER ADVISORY COMMITTEE MEETING

Federal Communications Commission 445 12th Street, S.W., Room TW-C305, Washington, DC

Friday, June 27, 2008 8:30 a.m. - 4:00 p.m.

AGENDA

Morning Session

8:30 - 9:00 a.m.	Continental Breakfast
9:00 - 9:05 a.m.	Welcome and Call to Order Debra Berlyn, Chair, Consumer Advisory Committee (CAC)
9:05 - 9:10 a.m.	Meeting Logistics Scott Marshall, CAC Designated Federal Officer, Consumer & Governmental Affairs Bureau (CGB)
9:10 - 9:30 a.m.	Remarks by Commissioners [Invited schedules permitting]
9:30 - 10:00 a.m.	Discussion Regarding the Coupon Program Anthony Wilhelm, Director of Consumer Education, National Telecommunications and Information Administration (NTIA), U.S. Department of Commerce
10:00 - 10:15 a.m.	Break
10:15 - 11:15 a.m.	Discussion: DTV Outreach and Ideas for CAC Involvement. Thomas Wyatt, Deputy Chief Consumer & Governmental Affairs Bureau (CGB); Thomas Horan, Chief of Staff Media Bureau
11:15 – 12:15 p.m.	On the Ground in Wilmington Louis Sigalos, Program Manager DTV – Wilmington, (CGB)
12:15 - 1:15 p.m.	Lunch & Disability Working Group Meeting [locations TBA]

Afternoon Session

1:15 - 1:45 p.m.	Discussion: E-waste and the Digital Transition Presenters: Shawn Dubravac, Consumer Electronics Association; Ted Smith, Electronics Takeback Coalition {invited}
1:45 - 2:00 p.m.	Comments from the Public
2:00 - 3:00 p.m.	Recommendations of DTV & Disability Working Groups Karen Peltz Strauss, Cheryl Heppner, & Paul Schlaver
3:00 – 3:15 p.m.	Break
3:15 – 3:45 p.m.	Discussion & Recommendation of Broadband Working Group Brandon Stephens & Charles Benton
3:45 – 4:00 p.m.	Other Business/Wrap Up
4:00 p.m.	Adjournment