

**Digital Inclusion Network**  
**Wednesday, May 24, 2017 2:30-3:30**  
**Office for Community Technology, Rivers Conference Room**  
**111 SW Columbia St., Suite 600, Portland, OR**

**AGENDA**

- 1. Introductions (2:30-2:35)**
- 2. Planning Team Update (2:35-2:40)**
- 3. Trip Report (2:40-2:50)**
- 4. Funding Opportunities/Learning Opportunities (2:50-3:00)**

Upcoming Digital Equity Conferences

- International Digital Divide Conference, May 24-26, San Diego, CA (**Cindy attending**)
- SHLB 7th Annual Conference, May 31 – June 2, Crystal City, VA

Upcoming Broadband Planning Conferences

- Smart Cities Connect Conference & Expo, June 25-28, Austin, TX (**Attending: Julie**)
- 2017 Gigabit City Summit, August 1-3, Kansas City, MO
- NATOA (National Association of Telecommunications Officers & Advisors) Annual Conference, Sept 11-14, Seattle, WA (**Attending: Julie, City of Portland**)
- 22nd annual Oregon Connections Telecommunications Conference, October 19 - 20, Hood River, OR (**Attending: CUB**)

- 5. DIN Outreach & Engagement (3:00-3:05)**
- 6. Lead Partner Strategic Action Activity Updates (3:05-3:25)**
- 7. Action items and next meeting (3:25-3:30)**

**Role and Responsibility - The DIN will present annual progress reports, monitor its success, and share the DEAP broadly with other agencies.**

DEAP excerpts:

“The DIN will present annual progress reports to monitor the status of specific initiatives and will continue to play a key role in implementing the plan and monitoring its success.” (p.6)

“Share the Plan: The Digital Inclusion Network will share the Digital Equity Action Plan broadly with organizations, agencies and individuals that participated in the planning process and encourage adoption and support by the governing bodies of community-based organizations, school districts, higher education institutions and businesses throughout the county.” (p.14)

“Report Back: The Digital Inclusion Network will prepare an annual status report on accomplishments, successes and work yet to be done to achieve digital equity for Multnomah County residents. The DIN will also sponsor an annual Digital Inclusion Summit, bringing together community partners to assess progress, celebrate successes, acknowledge and disseminate best practices and renew commitment to addressing digital equity gaps and achieving the vision and goals of the Digital Equity Action Plan.” (p.15)

SA 5.2 Engage business, community, neighborhood and government leaders to take action on DEAP implementation