CONSUMER ADVISORY COMMITTEE MEETING

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

Friday, January 30, 2009 8:30 a.m. - 4:00 p.m.

AGENDA

0 - 9:00 a.m.	Continental Breakfast
0 - 9:05 a.m.	Welcome and Call to Order Debra Berlyn, Chair, Consumer Advisory Committee (CAC)
5 - 9:10 a.m.	Meeting Logistics Scott Marshall, CAC Designated Federal Officer, Consumer & Governmental Affairs Bureau (CGB)
0 - 9:30 a.m.	Remarks by Acting Chairman & Commissioners [Invited schedules permitting]
0 - 10:00 a.m.	Discussion Regarding the Coupon Program Anthony Wilhelm, Director, Consumer Education and Public Information, Television Convert Coupon Program, National Telecommunications and Information Administration (NTIA)

00 - 10:15 a.m.	Break
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15 -	– 11:15 a.m.	DTV	Transition	Undate
10	11.15 a.m.	ע דע	1 I ansinon	Obdate

Catherine W. Seidel, Chief, Consumer and Governmental Affairs Bureau

15 - 11:45 a.m. Over-the-air Reception Issues: How to Help Consumers

Julius Knapp, Chief,

Alan Stillwell, Deputy Bureau Chief, Office of Engineering and Technology

45 a.m. Lunch Available in Commission Meeting Room

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15 - 1:15 p.m.	DTV Working Group Meeting [Commission Meeting Room, Open Agenda]
5 - 2:00 p.m.	Recommendations of DTV and Disability Working Groups
0 - 2:30 p.m.	DTV Transition & Public Safety Issues David Furth, Associate Bureau Chief, Public Safety and Homeland Security Bureau
0 - 2:45 p.m.	Break

5 - 3:00 p.m.	Comments from the Public
0 - 3:45 p.m.	Where do We Go from Here [Open discussion regarding CAC's future role in DTV, Broadbar Outreach, and other issues]
5 – 4:00 p.m.	Other Business; Wrap-Up Debra Berlyn
0 p.m.	Adjournment