## CONSUMER ADVISORY COMMITTEE MEETING

## Federal Communications Commission 445 12<sup>th</sup> Street, S.W., Room TW-C305, Washington, DC

Friday, August 10, 2007 8:30 a.m. - 4:00 p.m.

## AGENDA

## **Morning Session**

| 8:30 - 9:00 a.m.     | Continental Breakfast, Networking and Conversation   |
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| 9:00 - 9:05 a.m.     | Welcome and Call to Order<br>Debra Berlyn, Chair, Consumer Advisory Committee<br>(CAC)   |
| 9:05 - 9:10 a.m.     | Meeting Logistics<br>Scott Marshall, CAC Designated Federal Officer,<br>Consumer & Governmental Affairs Bureau (CGB)   |
| 9:10 - 9:30 a.m.     | Introduction of Committee Members  |
| 9:30 - 9:45 a.m.     | Welcoming Remarks<br>Catherine W. Seidel, Chief, Consumer & Governmental<br>Affairs Bureau (CGB)   |
| 9:45 - 10:30 a.m.    | <b>Overview of the DTV Transition</b><br>Catherine W. Seidel, Chief, CGB, FCC<br>Anthony G. Wilhelm, Director, Consumer Education and<br>Public Information Television Converter Coupon Program,<br>NTIA |
| 10:30 - 10:45 a.m.   | Break  |
| 10:45 - 11:45 a.m.   | <b>DTV Roundtable Part I</b><br>Discussion of issues facing CAC constituencies   |
| 11:45 a.m 12:00 p.m. | CAC Committee Goals and Objectives; Role of<br>Working Groups/Subcommittees<br>Debra Berlyn, Scott Marshall  |

| 12:00 - 1:15 p.m.        | Lunch on Your Own and Networking  |
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| <u>Afternoon Session</u> |   |
| 1:15 - 1:30 p.m.         | Your Role and Responsibilities as a Federal Advisory<br>Committee Member<br>Paula Silberthau, Attorney Advisor, Office of General<br>Counsel, FCC |
| 1:30 - 2:30 p.m.         | <b>DTV Roundtable Part II</b><br>Discussion on how best to reach CAC constituencies with<br>the Commission's DTV outreach message.                |
| 2:30 - 2:45 p.m.         | Break   |
| 2:45 – 3:30p.m.          | <b>Establishment of Working Groups/Subcommittees and<br/>Support Mechanisms</b><br>Debra Berlyn, Scott Marshall                                   |
| 3:30 – 3:45 p.m.         | Public Comments   |
| 3:45 – 4:00 p.m.         | Wrap up and Future Meetings   |
| 4:00 p.m.                | Adjournment   |