Pennsylvania Broadband Development Authority
Data & Mapping Sub-Committee Meeting
Wednesday, December 11, 2024
1:00 PM – 2:00 PM
Virtual Meeting

Guests in Attendance

Sub-committee members in attendance:

- Bill Kiger, Pa One Call, Vice Chair
- Julie Tritt Schell, PA E-Rate Coordinator
- Gary Zingaretti, Zingaretti Enterprises
- Mike Davis, Communication Workers of America
- Jay Summerson, Government Affairs, Microsoft
- Steve Schwerbel, Wireless Internet Service Provider Association

Department of Community and Economic Development (DCED) staff in attendance

- Gregory Alliger, Infrastructure Program Manager, PBDA
- Chuck Napier, Director Infrastructure Program, PBDA
- Felicia Duger, Deputy Digital Director, PBDA
- Mary Markle, Executive Assistant, PBDA

Guests in Attendance
Four additional guests attended virtually.

I.   **Call to Order**

Vice Chair, Kiger called meeting to order and asked Mary Markle to take roll call. Ms. Markle conducted roll call and confirmed quorum.

II.   **Approval of June 12, 2024, Meeting Minutes**
Vice Chair Kiger called for a motion to approve the minutes. Julie Tritt Schell motioned, and Mike Davis seconded. Motion to approve the minutes passed.

III.   **Change in PBDA Representation**
Chuck Napier introduced himself and stated that he will be acting as the subcommittee staff liaison until GIS specialist, Marshall Fischer, who will join the PBDA team on December 15th, takes over the staff liaison role.

IV.   **CPF-BIP Map**
Mr. Napier shared maps illustrating eligible Broadband Serviceable Areas (BSAs) and Broadband Serviceable Locations (BSLs), as well as Community Anchor Institutions, (CAIs). In addition, he demonstrated how specific locations on the map can be selected for additional information such as serviceability and cost estimates. He added that a recorded webinar demonstrating how to use the map will be made available to the public.

Gary Zingaretti asked about BSAs or BSLs in the current maps that have enforceable commitments.

Mr. Napier responded that as buildouts change there will be discrepancies with the locations. NTIA has given guidance for addressing these discrepancies. In addition, ISPs can note in their application if they believe a location to be already served. There will be ongoing clarification using the V5 fabric and by round two the discrepancies are expected to be cleared up.

V.   BEAD Update

Mr. Napier also reviewed the BEAD timeline beginning with the posting of the guidelines in September of 2024. He noted the close of Application Period One in January 2025, followed by application review, Application Period Two, with the Draft Final Proposal and Notice of Award to follow.

VI.   Approval of 2025 Data & Mapping Meeting Dates

Vice Chair Kiger asked for comments regarding the proposed 2025 meeting dates. Hearing none, the following dates were approved.
- o   March 12, 2025
- o   June 11, 2025
- o   September 10, 2025
- o   December 10, 2025

VII.   Public comment

Vice Chair Kiger asked Mary Markle to conduct public comment. Public comment concluded with no comments or questions.

VIII.   VIII. Adjournment

Vice-Chair Kiger adjourned the meeting at 1:35pm.