

MEMORANDUM

To: ALEC Communications and Technology Task Force Members

From: John Stephenson, Task Force Director

Re: 2012 States and Nation Policy Summit

This is Part I of III for the ALEC 2012 Spring Task Force Summit 35 Day Mailing, which will take place November 28-30 in Washington, DC. If you have not already done so, please register for the Summit by clicking [here](#).

In Part I you will find:

- Attendee/Spouse/Guest Registration Forms
- The ALEC 2012 States and Nation Policy Summit Tentative Agenda
- The Joint Working Group and Subcommittee Agendas
- A Task Force Meeting Tentative Agenda
- Meeting Reimbursement Policies
- ALEC Mission Statement

The Summit will begin early on Wednesday, November 28. We have a full agenda scheduled each day that includes consideration of several model bills and presentations on several timely topics relating to communications and technology. Therefore, attendance at all Task Force events is strongly encouraged.

I look forward to seeing you in our Nation's Capital for what is sure to be an excellent Summit. If you have any questions about the Summit, please do not hesitate to contact me by telephone at 202-742-8524 or by e-mail at jstephenson@alec.org.

Sincerely,

John

2012 ALEC STATES & NATION POLICY SUMMIT

November 28 – 30, 2012

Grand Hyatt Washington
1000 H Street, NW • Washington, D.C. 20001



ATTENDEE REGISTRATION / HOUSING FORM

Early registration deadline: November 8, 2012

Housing cut-off date: November 8, 2012

Online
www.alec.org

Fax (credit cards only)
202.331.1344

Phone / Questions • Mon-Fri, 9am-5:00 pm Eastern
202.742.8538

ATTENDEE INFORMATION

Prefix (required) Sen Rep Del Mr Mrs Ms Other _____
Last Name _____ First Name _____ Middle Initial _____ Badge Nickname _____
Title _____
Organization (required) _____
Primary Address Business Home _____
City _____ State/Province _____ Country _____ ZIP/Postal code _____
Daytime phone _____ Fax _____ Alternate phone _____
Email (confirmation will be sent by email) _____
Emergency Contact Name _____ Day Phone _____ Evening Phone _____
Dietary Restrictions _____
 This is my first time attending an ALEC event.
***Spouse / Guest/Kids' Congress:** If registering a spouse or guest, please complete the spouse/guest registration form

REGISTRATION INFORMATION

	EARLY until Nov 8	ON-SITE begin Nov 9	DAILY	METHOD OF REGISTRATION PAYMENT
** Please note that member fees are subject to verification				Credit Card: Credit cards will be charged immediately. Please fax to the above number for processing.
<input type="checkbox"/> ALEC Legislative Member	\$375	\$475	\$245	<input type="checkbox"/> Amer Express <input type="checkbox"/> Visa <input type="checkbox"/> MasterCard
<input type="checkbox"/> Legislator / Non-Member	\$475	\$575	\$345	Card # _____
<input type="checkbox"/> Newly Elected Legislator (2012 Election Cycle)	\$375	\$475	\$245	Cardholder (please print) _____
<input type="checkbox"/> ALEC Private Sector Member	\$725	\$875	\$445	Exp Date (mm/yy) _____ Security Code _____
<input type="checkbox"/> Private Sector / Non-Member	\$925	\$1100	\$545	Signature _____
<input type="checkbox"/> ALEC Non-Profit Member (501(c)(3) status required)	\$525	\$625	\$345	
<input type="checkbox"/> Non-Profit Non-Member (501(c)(3) status required)	\$675	\$825	\$445	
<input type="checkbox"/> Legislative Staff / Government	\$400	\$500	\$245	
<input type="checkbox"/> ALEC Alumni	\$425	\$525	\$295	
<input type="checkbox"/> ALEC Legacy Member	\$0	\$0	\$0	

For Daily Registration, select which day: Wed Thur Fri

REGISTRATION FEES: \$ _____

Note: Registration forms with enclosed payments must be received by November 8, 2012 to be eligible for early bird registration rates. Forms and/or payments received after November 8, 2012 will be subject to the on-site registration rate.

REGISTRATION CONFIRMATION INFORMATION

Online registrants will receive immediate email confirmation. If registering by form, confirmation will be emailed, faxed, or mailed within 72 hours of receipt of payment.

REGISTRATION CANCELLATION / REFUND INFORMATION

Registrations cancelled prior to 5pm Eastern November 8, 2012 are subject to a \$100 cancellation fee. Registrations are non-refundable after 5pm Eastern November 8, 2012.

HOUSING RESERVATION CUTOFF FOR ALEC DISCOUNTED RATE IS November 8, 2012

Grand Hyatt Washington

Arrival Date _____ Departure Date _____

Sharing with: (Maximum 4 guests per room) _____

Room Type	Special requests
<input type="checkbox"/> Single \$289	<input type="checkbox"/> ADA room required: ___ Audio ___ Visual ___ Mobile
<input type="checkbox"/> Double \$289	<input type="checkbox"/> Rollaway / crib: _____
<input type="checkbox"/> Triple \$314	<input type="checkbox"/> Other: _____
<input type="checkbox"/> Quad \$314	

Credit Card Information/ Reservation Guarantee
Credit Card information is required at time of reservation to guarantee the reservation. Card must be valid through December 2012

Please use the same credit card information as above.
 Amer Express Visa MasterCard Discover

Card # _____
Cardholder (please print) _____
Exp Date (mm/yy) _____ Security Code _____
Signature _____

All rates DO NOT include state and local tax currently 14.5% (subject to change)
Note: Cutoff for reservations at the ALEC rate is November 8, 2012. After November 8, 2012, every effort will be made to accommodate new reservations, based on availability and rate.

HOUSING CONFIRMATION INFORMATION

Online reservations will receive immediate email confirmation. Reservations received by form will be confirmed via email, fax, or mail within 72 hours of receipt.

HOUSING CANCELLATION / REFUND INFORMATION

Credit cards will be charged one night room and tax in the event of a no show or if cancellation occurs within 72 hours prior to arrival. Please obtain a cancellation number when your reservation is cancelled.

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November 28 – 30, 2012

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1000 H Street, NW • Washington, D.C. 20001

SPOUSE/GUEST REGISTRATION FORM



Online
www.alec.org

Fax (credit cards only)
202.331.1344

Phone / Questions • Mon-Fri, 9am-5:00 pm Eastern
202.742.8538

ATTENDEE INFORMATION IS REQUIRED TO REGISTER A SPOUSE OR GUEST

Last Name _____ First Name _____

Organization _____

Daytime phone _____

Email (Confirmation will be sent by email) _____

SPOUSE / GUEST REGISTRATION

SPOUSE / GUEST REGISTRATION GUIDELINES

1. Spouse / guest registration is meant to accommodate legal spouse and immediate family members.
2. Attendees from the same organization must register independently. No exception will be made.
3. Spouse / guest designation will be clearly visible on name badge.

Last Name _____ First Name _____ Middle initial _____ Badge Nickname _____

Last Name _____ First Name _____ Middle initial _____ Badge Nickname _____

Last Name _____ First Name _____ Middle initial _____ Badge Nickname _____

SPOUSE / GUEST REGISTRATION FEES	Number of Spouse/Guest(s)	Fee	TOTAL
<input type="checkbox"/> Spouse / Guest <i>please note name(s) above</i>	_____	\$ 150	\$ _____

METHOD OF SPOUSE / GUEST REGISTRATION PAYMENT

Credit Card: Credit cards will be charged immediately. Please fax to the above number for processing.

- Amer Express Card # _____
- Visa Cardholder (please print) _____
- MasterCard Exp Date (mm/yy) ____/____ Signature _____

REGISTRATION CONFIRMATION INFORMATION

Online registrants will receive immediate email confirmation. If registering by form, confirmation will be emailed within 72 hours of receipt of payment.

REGISTRATION CANCELLATION / REFUND INFORMATION

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2012 STATES AND NATION POLICY SUMMIT
JOINT WORKING GROUP ON 21ST CENTURY COMMERCE AND TAXATION
TENTATIVE AGENDA
Wednesday, November 28th

8:00am-8:50am – Joint Working Group Meeting – Room: Constitution B/B Corridor

Welcome and Introductions

Public Sector Chair: New Hampshire Rep. Ken Weyler

Private Sector Chair: John Nothdurft, the Heartland Institute

Discussions

- “Updates on Pending Federal Legislation”
Speakers TBA

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2012 STATES AND NATION POLICY SUMMIT
E-COMMERCE SUBCOMMITTEE
SUBCOMMITTEE MEETING TENTATIVE AGENDA
Wednesday, November 28

9:00am-10:15am – Subcommittee Meeting – Room: Constitution DE

Welcome and Introductions

Discussions

- “2012 iAwful List: State and Local Issues Involving Internet Commerce and Online Services”
Steve DelBianco of Netchoice
- “Issues raised in the 35-day mailing: TBD”
Speakers TBA

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2012 STATES AND NATION POLICY SUMMIT
BROADBAND SUBCOMMITTEE
SUBCOMMITTEE MEETING TENTATIVE AGENDA
Wednesday, November 28th

10:15am-11:30am – Subcommittee Meeting – Room: Constitution DE

Welcome and Introductions

Discussions

- “Broadband Competition Today”
Speakers TBA
- “Government-supported Middle Mile Broadband Networks”
Speakers TBA
- “The FCC’s Spectrum Cap Rules”
Larry Spiwak of the Phoenix Center for Advanced Legal & Economic Public Policy Studies

Policy

- “Resolution in Support of Additional Commercial Spectrum”
Sen. Deb Peters of South Dakota

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2012 STATES AND NATION POLICY SUMMIT
INNOVATION SUBCOMMITTEE
SUBCOMMITTEE MEETING TENTATIVE AGENDA
Thursday, November 29th

2:30pm-3:30pm– Subcommittee Meeting – Room: Independence E

Welcome and Introductions

Discussions

- “Promoting Innovation in the States”
Link Hoewing of Verizon
Dan Berglund of the State Science and Technology Institute

Subcommittee Work Session

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2012 STATES AND NATION POLICY SUMMIT
CONSUMER PROTECTION, CRITICAL INFRASTRUCTURE, AND SECURITY
TECHNOLOGIES SUBCOMMITTEE
SUBCOMMITTEE MEETING TENTATIVE AGENDA
Thursday, November 29th

3:30pm-4:30pm – Subcommittee Meeting – Room: Independence E

Welcome and Introductions

Discussions

- “Protecting Privacy and Preserving Innovation in the States”
Berin Szoka of TechFreedom
Additional speakers TBA

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2012 STATES AND NATION POLICY SUMMIT
INFORMATION TECHNOLOGY SUBCOMMITTEE
SUBCOMMITTEE MEETING TENTATIVE AGENDA
Thursday, November 29

4:30pm-5:30pm – Subcommittee Meeting – Room: Independence E

Welcome and Introductions

Discussions

- “Barriers to Mobile Health and Telemedicine”
James Turner of HealthITNow

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2012 STATES AND NATION POLICY SUMMIT
COMMUNICATIONS AND TECHNOLOGY TASK FORCE
TASK FORCE MEETING TENTATIVE AGENDA
FRIDAY, NOVEMBER 30, 2012

2:00pm-5:00pm – Task Force Meeting – Farragut/Lafayette Room

- Welcome, Introductions, and Approval of the Minutes – *Rep. Blair Thoreson*
- Reports from Task Force Subcommittees – *Subcommittee Chairs*
- Announcements – *John Stephenson*
- Presentation – “A View from Capitol Hill: The Federal Perspective on Communications and Technology Issues in 2013” – *TBD*
- Policy – Statement of Principles for Communications & Technology – *Sen. Joel Anderson*
- Presentation – “Spotlight on the States: Voice over Internet Protocol-Let Freedom Ring” – *Sen. Joel Anderson*
- Presentation – “State Efforts to Modernize Information Technology Systems” – *TBD*
- Presentation – Model Legislation Review Overview – *John Stephenson, ALEC*
- Policy – Model Legislation Review – *Rep. Blair Thoreson and Bartlett Cleland*
 - STATEMENTS OF PRINCIPLES
 - Statement of Principles for Slamming
 - 2003 Principles on Online Privacy
 - Statement of Principles on Rights-of-Way Management
 - The Principles of Competitive Telecommunications
 - Statement of Principles: The Internet and Electronic Commerce
 - Principles of Telecommunication Taxation
 - MODEL RESOLUTIONS
 - Resolution on United States Encryption Export Restrictions
 - A Resolution Regarding the Regulation of Intrastate Telecommunications Services in Healthy and Sustainable Competitive Environments
 - Resolution to Restate State Sovereignty
 - MODEL ACTS
 - Broadband and Telecommunications Deployment Act
 - Local Cellular Phone Preemption Act
 - Parity and Certainty in Regulatory Treatment of High Speed Internet Access Services and Broadband Services and Providers Act
 - Collocation & Streamlined Tower Siting Act
 - Wireless Competition Act
 - Cable and Video Competition Act
 - Phone Records Act
 - Enabling Legislation for Public-Private Electronic Information Network Partnerships
 - Remote Video Court Appearance Act
 - Distance Learning: Wiring the Public Schools Act
 - Distance Learning Commission Act
 - Telecommunications Regulatory Reform Act

- Presentation – “The Digital Due Process Coalition” – *Greg Nojeim, Center for Democracy and Technology*
- Policy – Motion for the Task Force to join the Digital Due Process Coalition – *Rep. Blair Thoreson*
- Policy – Electronic Data Protection Act – *Rep. Garry Smith*
- Policy – Resolution Supporting Additional Commercial Spectrum – *Sen. Deb Peters*
- Policy – Resolution in Support of Electric Power Grid Modernization – *Brad Viator*
- Policy – Consideration of any dual referrals
- Discussion – Looking Ahead: The Task Force in 2013-2014 – *Bartlett Cleland*
- Adjourn

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SCHOLARSHIP POLICY BY MEETING

ALEC Spring Task Force Summit:

1. ***Spring Task Force Summit Reimbursement Form:*** ALEC Task Force Members are reimbursed by ALEC up to a predetermined set limit for travel expenses. Receipts must be forwarded to the ALEC Policy Coordinator and approved by the Director of Policy.
2. ALEC Task Force Members' room & tax fees for a two-night stay are covered by ALEC.
3. *Official Alternate Task Force Members* (chosen by the State Chair and whose names are given to ALEC more than 35 days prior to the meeting to serve in place of a Task Force Member who cannot attend) are reimbursed in the same manner as Task Force Members.
4. ***State Scholarship Reimbursement Form:*** Any fees above the set limit, or expenses other than travel and room expenses can be submitted by Task Force Members for payment from their state scholarship account upon the approval of the State Chair. Receipts must be submitted to the State Chair, who will submit the signed form to the Director of Membership.
5. *Non-Task Force Members* can be reimbursed out of the state scholarship fund upon State Chair approval. Receipts must be submitted to the State Chair, who will submit the appropriate signed form to the Director of Membership.

ALEC Annual Meeting:

State Scholarship Reimbursement Form: State scholarship funds are available for reimbursement by approval of your ALEC State Chair. Expenses are reimbursed after the conference, and may cover the cost of travel, room & tax, and registration. Receipts are to be submitted to the State Chair, who will then submit the signed form to the Director of Membership.

ALEC States & Nation Policy Summit:

1. ***States & Nation Policy Summit Reimbursement Form:*** ALEC offers two scholarships per state to cover the cost of travel, room & tax, and registration not to exceed \$1,000.00 per person for a total of \$2,000.00 per state. ALEC scholarship recipients must be named by the ALEC State Chair. Expenses are submitted to the State Chair and reimbursed after the conference. The State Chair submits the signed form to the Director of Membership.
2. ***State Scholarship Reimbursement Form:*** Any other fees or payments must come out of the state scholarship account, with the approval of the State Chair. Receipts must be submitted to the State Chair, who submits the signed form to the Director of Membership.

ALEC Academies:

Academy Reimbursement Form: Attendees of ALEC Academies are reimbursed by the Task Force Committee hosting the Academy. Attendees will receive a form at the Academy, and will be reimbursed up to \$500.00 for travel, and room & tax fees for a two-night stay by ALEC. Receipts must be forwarded to the appropriate Task Force Director and approved by the Director of Policy.



Mission Statement

To advance free markets, limited government,
and federalism.

Obtained and released by:
Common Cause and
The Center for Media and Democracy