

# Agenda

Saturday, February 24 CEO Roundtables

Sunday, February 25 Tuesday, February 27

Concurrent Manager Sessions-Sunday Concurrent Manager Sessions-Tuesday

Concurrent Director Sessions-Sunday Concurrent Director Sessions-Tuesday

Monday, February 26 Roundtables—Tuesday

<u>Concurrent Director Sessions–Monday</u> <u>Wednesday, February 28</u>

## Saturday, February 24

4:00 p.m. - 6:00 p.m. **REGISTRATION** 

### Sunday, February 25

7:00 a.m. - 8:00 a.m. **Church Service** 

7:30 a.m. - 6:00 p.m. **REGISTRATION** 

8:00 a.m. - 4:00 p.m. Waco & Magnolia Market Tour

8:00 a.m. - 12:30 p.m. Foundation for Rural Service Board of Directors Meeting

8:00 a.m. - 9:15 a.m. Telco Executives/CEO Policy Discussion

9:00 a.m. - 11:00 a.m. Membership Committee Meeting

10:00 a.m. - 11:30 a.m. Welcome to Austin

Get the best tips on exploring local attractions, dining, and shopping.

# 10:00 a.m. - 11:30 a.m. CONCURRENT MANAGER SESSIONS (JW Marriot)

## Your Customer Service, Digital Connections and the Customer Experience

Engaging the empowered customer is a challenge for all companies. From customer reviews and social media to apps and ever-growing customer expectations, telcos must know where they stand

today before they can successfully serve the customer of tomorrow. This panel addresses consumer

preferences, customer service trends, and how telcos can improve their own customer experiences.

Brought to you by the NTCA Associate Member Advisory Council

For: management and staff

NTCA Certificate code: B109

What the Data Tell Us About the Economy

A nationally-known economist shares his insights on global, national and local economic trends.

With a particular focus on successes and challenges for rural economies, the presentation gives

specific attention to energy, construction, real estate and communications. The presentation

concludes with an outlook for the remainder of 2018 and beyond.

For: management, staff, directors

NTCA Certificate code: B106

**Marketing's Greatest Hits** 

The NTCA Marketing Committee is doing what it does best, bringing you leading-edge marketing

know-how for the promotion of products and services in small town America.

Brought to you by the NTCA Marketing Committee

For: management and staff

NTCA Certificate code: B108

**Executive Leadership Exchange** 

Members of the NTCA Managers' Futures task force will host a discussion on current issues and

challenges faced by telco execs and general managers across many territories.

Brought to you by the NTCA Managers' Futures task force

For: management

NTCA Certificate code: B109

10:00 a.m. - 11:30 a.m.

**CONCURRENT DIRECTOR SESSIONS** (Convention Center)

**Hiring That New Manager** 

Retirements are on the rise again as the industry begins to cycle through a new generation of

management. In this session, we'll learn how to plan for transition, identify and cultivate future

leaders. It's critical to make thoughtful choices for your telco's transition, whether growing from within or looking beyond the company to make a new hire.

For: directors, board officers NTCA Certificate code: G107

## **Bylaws for a New Generation**

Creative business combinations, deals and collaborations abound. Are your bylaws ready for action? Many deals today are held back by outdated bylaws that were written for a bygone era of telecommunications services. Learn how you can update your bylaws and be ready to strike when the time is right.

For: directors, board officers NTCA Certificate code: G103

#### The ROI of Fiber

4K video, HD voice, on-demand streaming services, smart homes and businesses—telcos must find creative and affordable supplementary solutions to leverage their fiber investments. This panel will focus on how to effectively plan and execute your next fiber investment, including communicating your fiber roll-outs to your staff and getting the best return on your dollar.

Brought to you by the NTCA Associate Member Advisory Council

For: directors, management NTCA Certificate Code: B101

11:15 a.m. - 12:45 p.m. NTCA Rural Broadband PAC Board Meeting
Noon - 2:30 p.m. Meetings and Education Committee Meeting

1:00 p.m. - 5:00 p.m. Joint Industry & Regulatory Policy/Competitive & Advance Services Committee Meeting

1:00 p.m. - 3:00 p.m. Awards Committee

1:30 p.m. - 3:00 p.m. CONCURRENT MANAGER SESSIONS (Repeat)
1:30 p.m. - 3:00 p.m. CONCURRENT DIRECTOR SESSIONS (Repeat)

4:00 p.m. - 5:30 p.m. CSSA Board of Directors Meeting

5:30 p.m. - 6:30 p.m. WELCOME RECEPTION

#### Monday, February 26

7:00 a.m. - 8:00 a.m. NTCA Rural Broadband PAC Annual Awards Breakfast

7:00 a.m. - 8:00 a.m. TIG Policyholder Breakfast CONSULTING ROOMS

7:30 a.m. - 3:30 p.m.

**REGISTRATION** 

8:30 a.m. - 11:30 a.m.

**OPENING GENERAL SESSION** (Convention Center)

## **NTCA CEO Report**

Shirley Bloomfield
Chief Executive Officer, NTCA-The Rural Broadband Association



Broadband is the fiber that connects industry, innovation and infrastructure, weaving its way through business, consumers and technology. Catch up on a timely discussion of innovation and infrastructure that's facing rural America in 2018.

#### **Federal Communications Commission Address**

Michael O'Rielly Commissioner, FCC



Commissioner O'Rielly joins us to share his insight on current and future broadband policy.

# **What Customers Crave**

Nicholas Webb

Futurist, Technology Chief Executive Officer, Award-Winning Inventor, Number One Bestselling Author



1:00 p.m. - 3:00 p.m.

**Technical Committee Meeting** 

1:00 p.m. - 3:30 p.m.

**Government Affairs Committee** 

1:30 p.m. - 3:00 p.m.

**CEO ROUNDTABLES** 

Join CEOs and other executives from firms nationwide for an exclusive and interactive discussion of

best practices and business issues. Learn how your peers are challenging their teams to perform

and what they are doing to grow revenues. Each roundtable is based on company size.

1:30 p.m. - 3:00 p.m.

CONCURRENT DIRECTOR SESSIONS

Capital Credits and Other Board Legal Issues

We'll explore a comprehensive collection of legal issues that every director needs to know today.

Compliance with many issues such as capital credits, cyber awareness, risk management and

fiduciary responsibilities will help directors better understand their role.

For: directors, board officers, management

NTCA Certificate code: G102

Smart Agriculture and Broadband: 10 Top Trends to Watch

As populations rise worldwide, the need for precision agriculture will only grow. The US agriculture

industry is already highly-dependent on smart ag, and we've barely scratched the surface as more

farms come online and more devices get connected to the network. Come explore 10 trends to

monitor as broadband spreads across the landscape.

For: directors; management

NTCA Certificate code: T106

Mergers, Real Estate and Coffee Shops—Being Open-Minded for Expansion

Future deals and combinations will require keeping an open mind. In the past year, telcos have

opened business lines that run the gamut from coffee shops to electric contractors to water utilities

to tech support, and even daycare. Hear some of those stories from your peers—who knows what

inspiration may be just around the corner in your community.

For: directors, board officers, management

NTCA Certificate Code: B106

From the Boardroom: Telco/Electric Collaboration

Unexpected collaborations can help sharpen a Board's skills as they work on strategic deals to

benefit the community. Through the unique lens of a Board member, this session examines board

roles and limitations regarding collaboration. Learn the critical board perspective that's needed for formalizing lasting partnerships, especially when an alignment of two boards is required.

For: directors, board officers NTCA Certificate Code: B103

1:45 p.m. - 3:30 p.m.Associate Member Advisory Council3:00 p.m. - 5:00 p.m.Innovation and Business Opportunity

3:00 p.m. - 5:00 p.m. Legal Committee Meeting

4:00 p.m. - 6:00 p.m. **EXPO** 

**Open House** (Open to all attendees)

Find the latest products, services and solutions for your networks and business operating needs. Connect with more than 100 exhibitors.

6:00 p.m. - 9:30 p.m.

#### **FRS FUNDRAISING EVENT**

## Sizzling Fun at Austin's Rattle Inn

Support the Foundation for Rural Service (FRS) and enjoy a fun-filled evening at the Rattle Inn, one of Austin's hip live music venues located in the popular West 6th Street District.

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6:15 a.m. - 7:15 a.m. **Fun Walk** 

Get a healthy start to your day. Join NTCA and your fellow attendees for an early morning walk or run to check out local sites.

7:00 a.m. - 7:30 a.m. **EXHIBITOR PRESENTATIONS** 

Get an in-depth look and learn more about industry products, services and solutions from EXPO exhibitors. Presenting exhibitors are Calix, Innovative Systems and more.

7:00 a.m. - 7:45 p.m. CSSA Annual Meeting

7:30 a.m. - 4:00 p.m. **REGISTRATION** 

7:30 a.m. - 8:00 a.m. **CONTINENTAL BREAKFAST** 

7:45 a.m. - 8:00 a.m. CSSA Board of Directors Meeting

7:45 a.m. - 8:30 a.m. **CAUCUS MEETINGS** 

Central Caucus

North Central Caucus

**Northwest Caucus** 

Southwest Caucus

Northeast Caucus

**Southeast Caucus** 

8:00 a.m. - 1:00 p.m. NTTA Membership Meeting

8:00 a.m. - Noon TIG Board Meeting
8:00 a.m. - Noon CONSULTING ROOM

8:45 a.m. - 10:15 a.m.

#### **SECOND GENERAL SESSION**

#### **Everything You Need to Know About Cybersecurity**

Marcus Sachs

Senior Vice President and Chief Security Officer, North American Electric Reliability Corp.



Cybersecurity is a hot topic generating a lot of uncertainty, but what do we really need to worry about? Is it all marketing hype or should we change the way we think about risks to our businesses? This session separates the myths from the facts and presents several ideas for improving your resiliency and reducing your exposure to the most common types of cyber threats.

#### **Industry Applications for Augmented Reality**

This is the year of augmented reality (AR)! Many companies are exploring the benefits of AR and what it can offer. Learn how technology providers are just scratching the surface of AR use in agriculture, construction and technical support in the very near future.

10:30 a.m. - 1:30 p.m. Tribal Affairs Committee Meeting

10:30 a.m. - 11:30 a.m. SPOUSE SESSION

**Hypnotist Doc Ravencraft** 

Calling all nonbelievers! See Doc's hypnosis first-hand and follow along with amazement as

volunteers begin to drop their chins to their chest or rest their heads on the shoulder next to them

and take Doc's suggestions—from transporting back in time to the era of disco to becoming part of

TV shows and movies, and much more.

10:30 a.m. - Noon

**CONCURRENT MANAGER SESSIONS** 

From the CEOs' Desk—Collaboration Among Telcos and Electrics (Does not repeat)

Conditions must be just right to find victories in collaboration, from finding the right partners to

managing an agreement that will work now and well into the future. Understand the telco executive

perspective on what sparks success, and find out how others started the process and continue to

make collaborations work for all stakeholders.

For: management

NTCA Certificate code: B103

Complementary Nature of Small Cells (Does not repeat)

As wireless usage continues to increase and demands on spectrum grow, small cells with shorter

range can help boost network capacity. This session will examine how small cells, strategically

placed, can complement the larger macro cells that are common today.

For: management and staff

NTCA Certificate code: T104

Game On! Community Tournaments—A Win for All (Does not repeat)

Reach out to a whole new audience. Telcos are realizing that gamers are a growing base of users

that are part of that target market of next-generation users. Hear how telcos are having great

success in promoting community tournaments for the gamers that want your superfast service.

Learn how others are positioning themselves to show their community that it's game-on.

For: management and staff

NTCA Certificate code: B108

Rights of Way, Pole Attachments, and Infrastructure Initiatives (Does Not Repeat)

Rights of way and attachments issues create some roadblocks to infrastructure deployment: historic preservation, railroads, and environmental interests just to name a few. Learn more about emerging and evolving issues, and how history can affect the future.

For: management and staff NTCA Certificate code: P103

10:30 a.m. - Noon

**CONCURRENT DIRECTOR SESSIONS** (Repeat from Monday)

11:30 a.m. - 3:00 p.m.

**EXPO LUNCHEON** 

1:15 p.m. - 2:00 p.m.

**ROUNDTABLES** 

**New Director/First-Time Attendees** 

Join other new- and nearly-new directors for an open information exchange.

**Smart Agriculture** 

Discuss the intersection of smart ag and robust broadband, and find out what does broadband bring to farms near you.

**Disruption in Healthcare** 

Besides rural broadband, the other hot policy topic of the day is rural healthcare. Discuss how telehealth is closing the gaps in your territory.

Having Depth at the Bench

Where do you fit in with innovation and resilience? Discuss long-range considerations when leadership changes occur. Whether it is a software transition, a culture change, staffing changes, or a new General Manager, share your company initiatives that gained support, and paid off.

**Board Ethics for Everyone** 

It's always important to revisit board ethics to make sure you are doing all the right things. Be prepared to share your efforts that keep boards ethical.

Your Tech-Savvy Board

The ever-changing landscape of products and services is enough to challenge any Board member. How does your company keep everyone abreast of the products and services that the company offers now and in the near-future?

2:15 p.m. - 3:00 p.m. **ROUNDTABLES** (Repeat)

3:00 p.m. - 4:30 p.m. **EXPO REFRESHMENTS** 

3:15 p.m. - 5:15 p.m. RWA Committee Meeting 4:00 p.m. - 5:30 p.m. NRTC Annual Meeting

6:00 p.m. - 9:00 p.m. NTCA Rural Broadband PAC/RTAF EVENT

# An Evening in Hill Country

Enjoy world-renowned barbeque with a side of Texas Hill Country hospitality as we spend the evening at Salt Lick BBQ. We'll take a scenic drive into Hill Country as the sun is setting to be the exclusive guests at the Pecan Grove. Savor the family recipes that have roots back to the wagon trains of the mid 1800's and have some good ole Texas fun listening to live music under the majestic canopy of pecan trees.

## Wednesday, February 28

7:30 a.m. - 9:00 a.m. Breakfast Buffet & Awards Ceremony

8:00 a.m. - 11:30 a.m. **REGISTRATION** 

9:00 a.m. - 12:30 p.m. CLOSING GENERAL SESSION

#### **Business Session**

**Foundation for Rural Service Report** 

## **Measuring the Value of Broadband**

A research project, commissioned by the Foundation for Rural Service and conducted by iGR, explores the value of broadband networks within broader measures of economic activity. Hear from the authors who conducted primary research on the number, types and value of transactions to better understand the impact your network has on other industries and on the national economy. The research splits broadband-enabled transactions by vertical industry to better capture and describe the comprehensive value of rural broadband networks.

## **Economic Analysis**

John Suter

Vice President, Capital Markets Research, RTFC

## Keynote

The Passing Zone on I.C.E.— Innovation. Collaboration. Execution.

Jon Wee and Owen Morse
Co-Founders, The Passing Zone



Be amazed. Be thrilled. Just watch out for flying chainsaws as the award-winning juggling team of Jon and Owen demonstrate how the principles of innovation, collaboration and execution, and the power of partnerships lead to success. Through their exciting and hilarious acts where audience members join in the fun, they will show you how to be a high-performance team player. Their philosophy: If

you can innovate, collaborate and execute, you can accomplish great things (even without three chainsaws.)

Noon FRS EVENT

**Golf Outing: Onion Creek Golf Club** 

Join the Foundation for Rural Service (FRS) for a fun day of golf at the Onion Creek Golf Club, one of Austin's most historic golf clubs. Founded by Austin native and three-time Master's Champion, Jimmy Demaret. The course features a fun and challenging experience for those who enjoy the game and the fellowship it inspires. Shotgun start is at Noon. The course is approximately a 15-minute drive from the Austin Convention Center.

**Meeting adjourns**