

TWELFTH CONSUMER ADVISORY COMMITTEE (CAC) SUMMARY OF THE FIRST MEETING

April 4, 2024

The Twelfth Consumer Advisory Committee (CAC 12) convened for its first meeting at 10:30 A.M. on April 4, 2024, at the Federal Communications Commission, 45 L Street, NE Washington, D.C. 20554. Cara Grayer, Attorney Advisor and Designated Federal Officer (DFO), Diana Coho, Deputy DFO, and Wes Platt, Chief, Consumer Policy Division, CGB welcomed and introduced the inaugural meeting and the CAC's Co-Chairs, John Breyault, National Consumers League, and Claudia Ruiz, UnidosUS.

In accordance with the provisions of Public Law 92-463, the meeting was open to the public from 9:30 A.M. to 3:30 P.M.

Committee Members Present:

Dawit Kahsai, American Association of Retired Persons (AARP)

Brian Hurley, ACA Connects

Linda Vandeloop, AT&T

Cody Dorsey, Baltimore Digital Equity Coalition

Rachel Sanford Nemeth, Consumer Technology Association

Mickey Slimp, Deep East Texas Council of Governments

Francella Ochillo, Technology and Society Fellow, Georgetown University

Lindsay Stern, INCOMPAS

Katherine (Katie) McAuliffe, Information Technology Industry Council

Lili Gangas, The Kapor Center

Ellie Bessette, Alternate, LGBT Technology Institute

Liliana Ranon, National Association of Broadcasters (NAB)

Mitsuko Herrera, National Association of Telecommunications Officers and Advisors (NATOA)

Olivia Wein, National Consumer Law Center (NCLC)

Faith Bautista, National Diversity Coalition

Ryan Johnston, Alternate, Next Century Cities

Scott Alfred Price, Northern Virginia Urban League, Inc.

Debra Beryln, Project Goal

Tina Metzer, RuralRISE

AnnMarie Killian, TDI for Access (TDI)

Brent Wilkes, Hispanic Federation

Radhika Bhat, The Internet & Television Association (NCTA)

Casey Pick, Alternate, The Trevor Project

Josh Bercu, Alternate, United States Telecom Association (USTelecom)

Commission Leadership Welcomed CAC 12 Members:

- Chairwoman Jessica Rosenworcel (by video)
- Commissioner Brendan Carr
- Commissioner Geoffrey Starks (by video)
- Commissioner Anna Gomez
- Alejandro Roark, Bureau Chief, CGB

Alejandro Roark, Bureau Chief, CGB Formally Introduced CAC Co-Chairs

1. Meeting Called to Order by CAC Co-Chairs

John Breyault, CAC Co-Chair

Claudia Ruiz, CAC Co-Chair

2. Roll Call of CAC Members

DFO, Cara Grayer took a roll call of CAC Members, who were asked to state their name and organization. In addition, the Members were asked to state any ethical disclosures advised by the Commission's Office of General Counsel.

3. PRESENTATION ON DATA ON KEY CONSUMER ISSUES: BROADBAND LABELS, ACP, PREVENTING DIGITAL DISCRIMINATION, DIGITAL TRUST MARK

- Broadband Labels: Mika Savir, Attorney-Advisor, Consumer Policy Division, CGB
- Preventing Digital Discrimination: D’wana Terry, Special Advisor to Chairwoman Jessica Rosenworcel (via video) and Lisa Wilson Edwards, Associate Bureau Chief, WCB
- Digital Trust Mark: James Zigouris, Attorney-Advisor, Cybersecurity and Communications Reliability Division, PSHSB
- ACP Wind Down: Miriam Montgomery, Chief, Consumer Affairs and Outreach Division, CGB

4. BRIEFING ON FACA RULES AND RECORDS MANAGEMENT: FCC OFFICE OF GENERAL COUNSEL

Darice Gamble, Office of General Counsel
Paula Silberthau, Office of General Counsel

BREAK

5. PRESENTATION: OVERVIEW OF THE FCC’S PROCEEDING ON ARTIFICIAL -INTELLIGENCE

Zac Champ, Deputy Division Chief, Consumer Policy Division, CGB

6. GENERAL DISCUSSION BY MEMBERS

Co-Chairs outlined the charge letter sent by the Chairwoman. The Members discussed possible working groups to address artificial intelligence (AI) technical issues and AI consumer issues. The Members discussed how they Committee will analyze the benefits and detriments of AI technology within its working groups. A final report will be made to the Commission by October 2024.

7. QUESTIONS AND COMMENTS FROM THE PUBLIC

No comments or questions from the public.

8. CLOSING REMARKS

John Breyault and Claudia Ruiz, CAC Co-Chairs each gave statement of thanks.

ADJOURNMENT

The meeting adjourned at 3:00 P.M.

I hereby certify that, to the best of my knowledge, the foregoing minutes are accurate and complete.

John Breyault, National Consumers League

Claudia Ruiz, UnidosUS

These minutes will be formally considered by the Committee at its next meeting, and any corrections or notations will be incorporated in the minutes of that meeting.