



Austin Community Technology and Telecommunications Commission
Regular Meeting
Wednesday – January 13, 2010 – 6:30 p.m.
City Hall – Room 1101
301 W. 2nd Street, Austin, Texas
www.ci.austin.tx.us/telcommission

Please go to www.ci.austin.tx.us/telcommission/meetings.htm for backup material associated with this agenda.

Current Commission Members:

Chip Rosenthal, Chair	Kedron Touvell, Vice Chair
Wendell Ramsey	Lemuel Williams, Jr.
Randall Kolb	Melvin White
Bianca Taulman	

Agenda

The following items are posted for discussion and possible action.

1. Call to order – January 13, 2010 - 6:30 p.m.

2. Adoption of agenda.

3. Citizen Communication: General

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

4. Approval of minutes - December 9, 2009 Commission regular meeting.

5. Invited Presentations

a. Public Access Community Television (channelAustin) update. (Linda Litowsky) (wp1)

6. Staff Briefings

a. Legislative, Regulatory and Policy update. (Rondella Hawkins) (wp5)

b. Public Access Television update. (Rondella Hawkins) (wp1)

c. Grant for Technology Opportunities Program (GTOPs) update. (Sheena Harden) (wp2)

d. Austin Connects: Community Technology Symposium update. (Sheena Harden) (wp4)

7. Old Business

- a. Community Media Future Funding Task Force update. (Rosenthal) (wp1)
- b. Discussion and possible action on Commission recommendation to include broadband access and technology literacy in the City of Austin Comprehensive Plan. (Rosenthal) (wp4)

8. New Business

- a. Meeting schedule for 2010.
- b. Discussion and possible action on Austin Community Technology and Telecommunications Commission's Bylaws.
- c. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.

9. Discussion of agenda items for ACT&TC future meetings.

10. Adjournment

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Posting Submitted by: **Jane Reina, Administrative Specialist, Friday, January 8, 2010 at 3:00 P.M.**

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