

Austin Community Technology and Telecommunications Commission Regular Meeting Wednesday – February 10, 2010 – 6:30 p.m.

City Hall – Room 1101 301 W. 2nd Street, Austin, Texas www.ci.austin.tx.us/telcommission

Please go to <u>www.ci.austin.tx.us/telcommission/meetings.htm</u> 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 February 10, 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 January 13, 2010 Commission regular meeting.
- 5. Invited Presentations
 - a. 4G Wireless Broadband Technology. (Nick Jenkins) (wp4)
- 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. (wp2)
- 7. Old Business

a. None

8. New Business

- a. 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, Thursday, February 4, 2010 at 3:00 P.M.

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