



Austin Community Technology and Telecommunications Commission

Regular Meeting

Wednesday – April 14, 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 – April 14, 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 – March 10, 2010 Commission regular meeting.

5. Invited Presentations

- a. South by Southwest's 25 year history. (Tim Hamblin) (wp4)
- b. City of Austin's Wireless Mesh update. (Stephen Elkins) (wp4)
- c. Austin Free-Net update. (Dale Thompson) (wp4)

6. Staff Briefings

- a. Legislative, Regulatory and Policy update. (Rondella Hawkins) (wp5)
- b. Public Access Television update. (Rondella Hawkins) (wp1)

- c. Google's "Fiber for Communities" Project. (Rondella Hawkins) (wp4)
- d. Grant for Technology Opportunities Program (GTOPs) update. (Rondella Hawkins) (wp2)

7. Old Business

- a. Discussion and possible action on timeline and recommendation from the Community Media Future Funding Task Force. (Rosenthal) (wp1)

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, Friday, April 9, 2010 at 3:00 P.M.**

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