



**Austin Community Technology and Telecommunications Commission**

**Regular Meeting**

**Wednesday – May 12, 2010 – 6:30 p.m.**

**City Hall – Room 1101**

**301 W. 2<sup>nd</sup> Street, Austin, Texas**

**[www.ci.austin.tx.us/telcommission](http://www.ci.austin.tx.us/telcommission)**

**Please go to [www.ci.austin.tx.us/telcommission/meetings.htm](http://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 – May 12, 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 – April 14, 2010 Commission regular meeting.**
- 5. Invited Presentations**

- a. Proposal for a Social Media Policy for City Boards & Commissions. (Doug Matthews) (wp6)
- b. Presentation on cloud computing technology.

**6. Staff Briefings**

- a. Legislative, Regulatory and Policy update. (wp5)
- b. Grant for Technology Opportunities Program (GTOPs) update. (wp2)

## **7. Old Business**

- a. Development of Commission recommendation on the Request for Proposal (RFP) for public access TV management services. Discussion and possible action on date for Commission August work session. (Rosenthal) (wp1)

## **8. New Business**

- a. FY 2010-11 Proposed Budget for the Office of Telecommunications & Regulatory Affairs. (Melanie Kroll, TARA) (wp6)
- b. Discussion and possible action on recommendations to Council on the 2011 budget. (Rosenthal) (wp6)
- 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, May 7, 2010 at 3:00 P.M.**

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