



Austin Community Technology and Telecommunications Commission
Regular Meeting
Wednesday – August 11, 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

Agenda

The following items are posted for discussion and possible action.

- 1. Call to order – August 11, 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 – June 9, 2010 Commission regular meeting and July 14, 2010 Special Meeting.**
- 5. Invited Presentations**
 - a. Project updates and design proposals presentation on City website redesign. (Charles Purma, CTM) (wp4)
- 6. Staff Briefings (Rondella Hawkins)**
 - a. Legislative, Regulatory and Policy update. (wp5)
- 7. New Business**
 - a. Approve revised bylaws as directed by City Council in action taken on July 29, 2010, concerning officer terms. Discussion and possible action on bylaw revisions regarding Commission regular meeting date.

- b. Election of board officers.
- c. Discussion and possible action on recommendations from Grant for Technology Opportunities Program (GTOPs) Annual Task Force. (Williams) (wp2)
- d. Discussion and possible action on Time Warner Cable's movement of Austin Public, Education, Government (PEG) channels from analog to digital format. (Rosenthal) (wp5)
- e. Discussion and possible action on Commission's recommendation for Public Access Management Services Contract. (Rosenthal) (wp1)
- f. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.

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

9. Adjournment

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Jane Reina at the Office of Telecommunications & Regulatory Affairs at (512) 974-2999, for additional information; TTY users route through Relay Texas at 711.

Posting Submitted by: **Jane Reina, Administrative Specialist, Friday, August 6, 2010 at 3:00 P.M.**

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