



**Austin Community Technology and Telecommunications Commission
Special Meeting / Work Session**

Minutes

Tuesday – August 17, 2010

The Austin Community Technology and Telecommunications Commission convened in a work session Tuesday, August 17, 2010, 301 W. 2nd Street, Austin, Texas, City Hall, Room 1101.

All Channel 6 programming is cablecast on Time Warner and Grande cable channel 6, AT&T U-Verse Channel 99 and webcast online. Over 20 meetings per month, including this commission meeting, are available on demand online, typically within a few hours of cablecast. Schedules and video at: <http://www.cityofaustin.org/channel6>

Current Commission Members:

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

1. Call to order – August 17, 2010 - 6:37 p.m.

Commission members in attendance:

Chip Rosenthal, Chair
Kedron Touvell, Vice Chair
Wendell Ramsey
Lemuel Williams, Jr.
Randall Kolb

Commissioner Melvin White was absent.

City Staff in attendance

Rondella Hawkins
Paul Lewis
Terry Dyke
Jane Reina

2. Adoption of agenda.

The agenda was adopted by consent of the Commission

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.

Stephan Wray stated it is important that the governance and policy structure be developed in concert with the RFP so that the selected contractor will be able to effectively respond to the RFP and function in the new franchise environment after August 2011.

4. Discussion on Commission recommendation for Public Access Management Services Contract. (wp1)

The Commission was provided a copy of the last scope of work for public access management services. They discussed and put together numerous recommendations for the new scope of work to be discussed and possible take action on at their September 2010 regular meeting.

5. Discussion of agenda items for Austin Community Technology & Telecommunications Commission future meetings.

Proposed items for the September 8, 2010 regular meeting:

- o Discussion and possible action on Commission recommendation for Public Access Management Services Contract request for proposal (RFP) scope of work.

6. Adjournment

The meeting adjourned at 9:15 p.m.