



Austin Community Technology and Telecommunications Commission
Regular Meeting
Wednesday – November 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 http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/10_1.htm
for backup material associated with this agenda.

Current Commission Members:

Kedron Touvell, Chair	Chip Rosenthal, 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 – November 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 – September 8, 2010 Commission Regular Meeting and October 13, 2010 Workplan Retreat.**
- 5. Invited Presentations**
 - AustinGO, City's web redesign project update (Doug Matthews) (wp4)
 - Imagine Austin Comprehensive Plan. (Jacob Browning) (wp4)
- 6. Staff Briefings**
 - Legislative, Regulatory and Policy update. (Rondella Hawkins) (wp5)
 - Grant for Technology Opportunities Program (GTOPs) 2009 Annual Report. (Sheena Harden) (wp2)
- 7. Old Business**

- a. Discussion and possible action on the Austin Community Technology and Telecommunications Commission 2010 Workplan accomplishments. (Touvell)
- b. Discussion and possible action on the Austin Community Technology and Telecommunications Commission 2011 Workplan. (Touvell)

8. New Business

- a. Discussion and possible action on the 2011 Grant for Technology Opportunities Program (GTOPs) Review Committee members. (wp2)
- b. 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, November 5, 2010 at 3:00 P.M.**

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