



**Austin Community Technology and Telecommunications Commission**

**Regular Meeting**

**Wednesday – April 13, 2011 – 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 [http://www.ci.austin.tx.us/cityclerk/boards\\_commissions/meetings/10\\_1.htm](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
Elizabeth Quintanilla	

**Agenda**

The following items are posted for discussion and possible action.

**1. Call to order – April 13, 2011 - 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 9, 2011 Commission Regular Meeting**

**5. Invited Presentations**

- a. Presentation from Austin Energy on its technology initiatives. (Alan Claypool, the CIO of Austin Energy) (wp6)
- b. Presentation on City of Austin Residential Technology Survey. (Rondella Hawkins and representatives from University of Texas- Radio, TV & Film Department) (wp3)

**6. Staff Briefings**

- a. Legislative, Regulatory and Policy update. (Paul Lewis) (wp4)
- b. Grant for Technology Opportunities Program (GTOPs) update. (John Speirs) (wp2)

**7. Old Business**

- a. Discussion and possible action on Request for Proposal (RFP) on public access television management services contract. (Rondella Hawkins) (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 8, 2011 at 3:00 P.M.**

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