

**AGENDA
COUNCIL COMMITTEE FOR
EMERGING TECHNOLOGY AND TELECOMMUNICATIONS
REGULAR MEETING MINUTES
May 19, 2010**

1. Call meeting to order.

The meeting was called to order at 3:05pm by Council Member Morrison.

2. General Citizen Communications (3 minutes to speak)

There were no speakers

3. Approval of minutes from the April 14, 2010 regular committee meeting.

A motion to adopt the minutes as to form from the April 14, 2010 Council Committee for Emerging Technology & Telecommunications regular meeting was made by Council Member Shade; seconded by Council Member Morrison. Vote 2-0 with Council Member Riley absent.

4. Update: ME Television (Kevin Kettler)

Mr. Kettler provided an update on the ME Television's activities including revamping of programming, producing local short films, and production services that were highlighted by Gibson during the South by Southwest Festival.

5. Update and Possible Action: Public Access Television Management Services Contract Request for Proposal (Chip Rosenthal, Chair-Austin Community Technology & Telecommunications Commission)

The ChannelAustin contract with the City of Austin expires 9/30/2011 and Mr. Rosenthal informed the committee that the RFP process will begin later this year.

6. Presentation: Proposed Social Media Policy for Boards and Commissions (Doug Matthews, City of Austin Chief Communications Officer)

Mr. Matthews presented the draft policy for Usage of Social Media by the City's Boards and Commissions. The policy is being drafted as a necessity to comply with the State Open Meetings Act.

7. Items of Community Interest

There were no items.

8. Discuss and approve next meeting date (Tentative: June 16, 2010)

The date was approved.

9. Adjourn

The meeting was adjourned at 4:00pm.

