

**MEETING MINUTES
COUNCIL COMMITTEE FOR
EMERGING TECHNOLOGY AND TELECOMMUNICATIONS
JUNE 16, 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 May 19, 2010 regular committee meeting.

A motion to adopt the minutes as to form from the May 19, 2010 Council Committee for Emerging Technology & Telecommunications regular meeting was made by Council Member Riley; seconded by Council Member Morrison. Vote 2-0 with Council Member Shade off the dais.

4. Update: ChannelAustin (Linda Litowsky, Executive Director)

Ms. Litowsky provided an update on the activities of ChannelAustin including some partnerships they have been working on to create more funding sources. With the Time-Warner Cable franchise nearing its end ChannelAustin is looking into ways to obtain more funding for their activities.

5. Presentation: iYouth Fusion Festival—Youth filmmakers will provide a presentation on their experience.

Kenneth Avery, Jr., Juliana Cohen, Elijah Dixson, and Christian Nelson were participants in the Festival and spoke to the Committee about their experiences with the Festival and ChannelAustin. The participants also showed clips of the films that were used as part of their application to be included in the Festival.

6. Discussion: Future public access and community media funding structure (Linda Litowsky, Executive Director-ChannelAustin, Stefan Wray, Communications Director-ChannelAustin, and Chad Williams, Board Member-ChannelAustin)

Ms. Litowsky, Mr. Wray, and Mr. Williams discussed ChannelAustin's plans for future fundraising once the funding from the Time Warner Cable franchise runs out.

7. Announcement of Upcoming Events of Community Interest

There were no announcements.

8. Discuss and approve next meeting date (Tentative: August 11, 2010)

The meeting date was approved.

9. Adjourn

The meeting was adjourned at 4:25pm.