

**MEETING MINUTES
COUNCIL COMMITTEE FOR
EMERGING TECHNOLOGY AND TELECOMMUNICATIONS
SEPTEMBER 8, 2010**

Call meeting to order.

The meeting was called to order by Council Member Morrison at 3:40pm.

1. General Citizen Communications (3 minutes to speak)

Margot Clarke addressed the Committee concerning Time Warner Cable moving the Public Education Government (PEG) channels from analog to digital beginning October 1, 2010 and urging the City Council to join other states in the lawsuit against Time Warner Cable.

2. Approval of minutes from the August 11, 2010 regular committee meeting.

A motion to adopt the minutes as to form from the August 11, 2010 Council Committee for Emerging Technology & Telecommunications regular meeting was made by Council Member Riley; seconded by Council Member Shade. Vote 3-0.

3. Presentation: Austin Technology Incubator metrics, annual report, and perspective on early stage technology scene (Isaac Barchas, Director, Austin Technology Incubator)

Mr. Isaac Barchas spoke to the Committee concerning the activities of the Austin Technology Incubator which provides assistance to early-stage technology companies in accessing talent, capital, networks, partners and customers. Mr. Barchas also introduced the new head of ATI-Bioscience, Dr. Cindy Walker Peach.

4. Presentation: Austin's Digital Media, current and future landscape (Rodney Gibbs, CEO, Ricochet Labs)

Without objection this item was postponed.

5. Update: Austin Community Technology & Telecommunications Commission (Chip Rosenthal, Chair)

Mr. Chip Rosenthal spoke to the Committee concerning the achievements of the Commission during his time as Chair and introduced the new Chair, Kedron Touvell.

6. Announcement of Upcoming Events of Community Interest

There were no announcements.

7. Discuss and approve next meeting date (Tentative: October 20, 2010)

The meeting date was approved.

Adjourn

The meeting was adjourned at 4:30pm.