

**COUNCIL COMMITTEE FOR
EMERGING TECHNOLOGY AND TELECOMMUNICATIONS
MEETING MINUTES
JANUARY 25, 2011**

Call meeting to order.

The meeting was called to order by Council Member Morrison at 3:33pm.

1. General Citizen Communications (3 minutes to speak)

There were no speakers.

2. Approval of minutes from the December 1, 2010 regular committee meeting.

A motion to adopt the minutes as to form from the December 1, 2010 Council Committee for Emerging Technology & Telecommunications regular meeting was made by Council Member Shade; seconded by Council Member Riley. Vote 3-0.

3. Briefing: Upcoming Request for Proposals for public access television and media management services (Rondella Hawkins, Telecommunications and Regulatory Affairs Officer)

Ms. Hawkins stated that the Request for Proposals (RFP) would be issued on January 31, 2011 and would close on March 3, 2011. The current contract expires September 30, 2011. The item is scheduled to go before the Austin Community Technology & Telecommunications Commission at their regular meeting on April 13, 2011. The Committee members would like to move their meeting scheduled for April 13, 2011 to April 14, 2011 in order to accommodate a resolution or recommendation from the Commission.

4. Briefing: Follow up from the October 20, 2010 presentation on City Web redesign project (Communications and Technology Management)

Doug Matthews, Chief Communications Officer, returned to provide additional information on the Austin Go Project.

5. Presentation: Regional Technology Overview, What is Austin's Tech Landscape (Susan Davenport, Sr. Vice President of Global Technologies, Greater Austin Chamber of Commerce)

Ms. Davenport provided an overview of the current status of the technology sector in the Austin area. Ms. Davenport provided data on job growth, patents, and venture capital which were encouraging.

6. Presentation: Emerging Technology and the 2011 Texas Legislative Session (Mark Strama, Texas State Representative and Chair of the Technology Economic Development & Workforce)

This item was postponed.

7. Announcement of Upcoming Events of Community Interest

There were no announcements.

8. Discuss and approve the next meeting date (Tentative for February 23, 2011).

The meeting date was approved.

Adjourn

The meeting was adjourned at 5:05pm by Council Member Morrison.