AGENDA COUNCIL COMMITTEE FOR EMERGING TECHNOLOGY AND TELECOMMUNICATIONS NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE AUSTIN CITY COUNCIL COMMITTEE FOR EMERGING TECHNOLOGY AND TELECOMMUNICATIONS WILL CONVENE **WEDNESDAY**, **February 17, 2010** AT **3:00PM** IN THE BOARD & COMMISSIONROOM OF AUSTIN CITY HALL (1ST Floor), 301 W. 2nd STREET, AUSTIN, TEXAS, FOR THE PURPOSES STATED IN THIS AGENDA:

AGENDA

- 1. Call meeting to order.
- 2. General Citizen Communications (3 minutes to speak)
- 3. Approval of minutes from the January 26, 2010 regular committee meeting.
- 4. <u>Update:</u> Austin Community Technology & Telecommunications Commission (Chip Rosenthal, Chair)
- 5. <u>Update:</u> The Central Texas Regional Center of Innovation and Commercialization (RCIC) and Recruitment Efforts by the Greater Austin Chamber of Commerce in technology fields (Jack McDonald, Chair of the CenTex RCIC Advisory Council and Vice Chair, Technology for the Greater Austin Chamber of Commerce)
- 6. <u>Presentation:</u> Hello Austin, Hello World: First Night Austin—Staging an International and Historical Event on New Year's Eve (Albert Cantara, First Night Austin, President)
- 7. <u>Presentation, Discussion, and Possible Action:</u> Staff Presentation on Google's Request for Information on Fiber for Communities—Experiment in Ultra-High Speed Broadband Internet and the City of Austin's Proposal for inclusion in the trial network, and Possible Recommendation to Council
- 8. Discuss and approve next meeting date (Tentative: April 14, 2010)
- 9. Adjourn

The Council Committee for Emerging Technology and Telecommunications may go into a closed session under Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. The Council Committee for Emerging Technology and Telecommunications may also enter a closed session to receive legal advice regarding any item posted on this agenda.

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