

**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, August 11, 2010 AT 3:00PM** IN THE BOARD & COMMISSION ROOM OF AUSTIN CITY HALL (1ST Floor), 301 W. 2nd STREET, AUSTIN, TEXAS, FOR THE PURPOSES STATED IN THIS AGENDA:

Call meeting to order.

1. General Citizen Communications (3 minutes to speak)
2. Approval of minutes from the June 16, 2010 regular committee meeting.
3. **Update:** Pecan Street Project (Brewster McCracken, Executive Director)
4. **Discussion and Possible Action:**AustinGO web redesign (Doug Matthews, City of Austin Chief Communications Officer)
5. **Presentation and Discussion:** Online Contract Catalog (Byron Johnson, City of Austin Purchasing Officer)
6. **Discussion and Possible Action:**Recommendation to City Council on granting a license agreement to Clearwire Communications to install and operate wireless communications equipment in the public right-of-way in the median at 11609 ½ Metric Boulevard (Rondella Hawkins, Office of Telecommunications & Regulatory Affairs)
7. **Discussion and Possible Action:**Discuss Time Warner Cable's proposed plan to migrate the public, educational, and governmental (PEG) access television channels to a digital format, effective October 1, 2010, and the impact on subscribers (Rondella Hawkins, Office of Telecommunications & Regulatory Affairs)
8. Announcement of Upcoming Events of Community Interest
9. Discuss and approve next meeting date (Tentative: September 8, 2010)

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.

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dolores Gonzalez, City of Austin ADA Coordinator at (512)974-3256 for information.

