## 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 23, 2011 AT 3:00PM** IN THE BOARDS & COMMISSIONS ROOM OF AUSTIN CITY HALL (1<sup>ST</sup> Floor), 301 W. 2<sup>nd</sup> 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 January 25, 2011 regular committee meeting.
- **3. Presentation**: SXSW Technology Summit (Hugh Forrest, SXSW Event Director)
- **4.** <u>Presentation:</u> Emerging Technology Training and Mentorship at Austin School of Film (Austin School of Film @ Motion Media Arts Center, Co-Founders and Co-Executive Directors Erica Shamaly and Anne Goetzmann Kelley)
- **5. Update:** ME Television (Neil Hand, General Manager)
- **6.** <u>Briefing:</u> Austin Connects, 2nd Annual Community Technology Symposium (Rondella Hawkins, Telecommunication and Regulatory Affairs Manager)
- 7. Consider agenda items for next meeting, scheduled for 3:00 pm Thursday, April 14, 2011 or at the call of the committee chair.

## 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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