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 17, 2011 AT 3:00PM** IN THE BOARDS & COMMISSIONS 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 May 31, 2011 regular committee meeting.
- 3. <u>Presentation:</u> Austin Internet and Global Citizens Project, a residential technology survey conducted in partnership between the City of Austin and the University of Texas Department of Radio, Television & Film (Rondella Hawkins, Telecommunications and Regulatory Affairs Officer, Dr. Joseph Straubhaar and Jeremiah Spence, University of Texas Dept of Radio, Television & Film)
- 4. <u>Update:</u> Austin Community Technology and Telecommunications Commission (Kedron Touvell, Chair)
- 5. <u>Briefing:</u> Austin Go Web Design and concurrent projects (Stephen Elkins, Chief Information Officer, Communications and Public Information Office)
- 6. <u>Discussion and Possible Action:</u>Review overall mission and topics of interest such as sustainable economic development and renewable energy technologies of the Council Committee for Emerging Technology & Telecommunications
- 7. Consider agenda items for next meeting, scheduled for 3:00 pm Wednesday, September 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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