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, OCTOBER 12, 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 August 17, 2011 regular committee meeting.
- 3. **Presentation:** Overview of the Chamber's Opportunity Austin 2.0 strategy report (mid five year update) with a highlight on the Technology Partnership and how this initiative fits into the overall strategy (Susan Davenport, Senior Vice President Global Technology Strategies)
- 4. **Presentation:** Austin Energy's Emerging Technology Program for Plug-in vehicles and electric charging stations (Richard Morgan, Green Building and Sustainability Manager, Austin Energy)
- **5.** <u>Presentation:</u> Austin Young Chamber of Commerce's Emerging Skills Training Program (Nathan Green and John King, Co-Chairs, Austin Young Chamber of Commerce Economic Development Council)
- 6. **Briefing:** Austin Go Web Launch and concurrent projects (Stephen Elkins, Chief Information Officer, Communication and Public Information Office)
- 7. Consider agenda items for next meeting, scheduled for 3:00 pm Wednesday, November 30, 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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