



**Austin Community Technology and Telecommunications Commission
Annual Workplan Retreat** www.ci.austin.tx.us/telcommission

MINUTES

Wednesday – October 12, 2011

Please go to http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/10_1.htm for backup material associated with this agenda.

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Current Commission Members:

Kedron Touvell, Chair	Chip Rosenthal, Vice Chair
Wendell Ramsey	Lemuel Williams, Jr.
Melvin White	Elizabeth Quintanilla

The following items are posted for discussion and possible action.

- 1. Call to order – October 12, 2011 - 6:00 p.m.**
- 2. Adoption of agenda.**

The agenda was adopted by consent of the Commission

- 3. Citizen Communication: General**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

- 4. Election of Officers**

Commissioner Lemuel Williams Jr. was elected Chair of the Austin Community Technology and Telecommunications Commission for the term of November 1, 2011 through October 31, 2012 by consent of the Commission.

Commissioner Chip Rosenthal was elected Vice-Chair of the Austin Community Technology and Telecommunications Commission for the term of November 1, 2011 through October 31, 2012 by consent of the Commission.

- 5. Review the accomplishments of the Austin Community Technology and Telecommunications Commission Workplan for FY 2011.**

The Commission discussed the accomplishment and will come back at their January regular meeting to adopt them.

- 6. Develop the Austin Community Technology and Telecommunications Commission Workplan for FY 2012.**

The Commission drafted their 2012 workplan and will adopt them at the November regular meeting.

7. Discussion of agenda items for ACT&TC future meetings

Proposed items for the November 9, 2011 regular meeting:

- Adopt Commission meeting schedule for 2012
- Appoint GTOPs review committee for FY 2011-2012
- Update from Technology Survey Task Force
- Adopt 2012 Commission workplan
- Imagine Austin Comprehensive Plan update from Planning and Development Review Department Presentation
- AustinGo update

8. Adjournment

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Posting Submitted by: **Jane Reina, Administrative Specialist, Friday, October 7, 2011 at 3:00 P.M.**