

**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, NOVEMBER 30, 2011 AT 3:00 PM** 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 October 12, 2011 regular committee meeting
3. **Update:** Austin Technology Incubator (ATI) (Isaac Barchas, Director, Austin Technology Incubator)
4. **Update and Presentation:** Demonstration, discussion and possible action on the Austin Go Web project (Stephen Elkins, Chief Information Officer, Communications and Technology Management)
5. **Discussion:** Discussion and possible action on open government initiatives and potential scope enhancements of Austin Community Technology & Telecommunications Commission. (Representatives from Austin Community Technology & Telecommunications Commission and OpenAustin)
6. Consider agenda items for next meeting and meeting calendar for 2012

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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