



Austin Community Technology and Telecommunications Commission
Regular Meeting
Wednesday – December 14, 2011 – 6:30 p.m.
City Hall – Room 1101
301 W. 2nd Street, Austin, Texas
www.ci.austin.tx.us/telcommission

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

Current Commission Members:

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

Agenda

The following items are posted for discussion and possible action.

1. Call to order – December 14, 2011 - 6:30 p.m.
2. Adoption of agenda.
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. Approval of minutes – September 14, 2011 and November 9, 2011 Commission Regular Meetings and the November 14, 2011 Special Called Meeting.
5. Austin Free-Net update presentation. (Juanita Budd, Executive Director). (wp3)
6. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp4)
7. Staff update on Grant for Technology Opportunities Program (GTOPs) and introduction of the 2012 Grant Review Committee. (John Speirs)(wp2)
8. Update on Austin Connects. (John Speirs and Lainie Duro) (wp3)
9. Discussion and possible action on 2012 Commission workplan (Williams).
10. Technology Survey Task Force update. (Quintanilla) (wp3)

11. Discussion and possible action on commission scope changes and city open government initiatives. (Rosenthal)
12. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.
13. Discussion of agenda items for ACT&TC future meetings.
14. Adjournment

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Posting Submitted by: Jane Reina, Administrative Specialist, Friday, December 9, 2011 at 10:00 A.M.

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