## 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**, **January 25, 2012 AT 3:00 PM** IN THE CITY COUNCIL CHAMBERS OF AUSTIN CITY HALL (1<sup>ST</sup> Floor), 301 W. 2<sup>nd</sup> 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 November 30, 2011 regular committee meeting
- 3. <u>Update:</u> Austin Technology Incubator (ATI) (Isaac Barchas, Director, Austin Technology Incubator)
- 4. <u>Update:</u> Austin Go Web Design and concurrent projects (Stephen Elkins, Chief Information Officer, Communications and Public Information Office)
- 5. <u>Update:</u> Public Access Community Television, Inc. (Linda Litowsky, Executive Director)
- 6. <u>Presentation:</u> The treatment of solar energy in the Austin Energy Rate Proposal (Austin Energy Staff)
- 7. Consider agenda items for next meeting.

## 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.

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dolores Gonzalez, City of Austin ADA Coordinator at (512)974-3256 for information.