



Austin Community Technology and Telecommunications Commission

Regular Meeting

Wednesday – February 8, 2012 – 6:30 p.m.

City Hall – Room 1101

301 W. 2nd Street, Austin, Texas

www.austintexas.gov/content/austin-community-technology-and-telecommunications-commission

Please go to <http://www.austintexas.gov/department/boards-and-commissions-information-center>
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
VACANT POSITION	

Agenda

The following items are posted for discussion and possible action.

1. Call to order – February 8, 2012 - 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 – January 11, 2012 Commission Regular Meeting.

5. Code of America Program presentation. (Stephen Elkins, Doug Matthews). (wp4)

6. Report from Open Government Working Group and discussion and possible action on on-going open government activities. (Rosenthal) (wp4)

7. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp5)

8. Staff update on Grant for Technology Opportunities Program (GTOPs) (John Speirs) (wp2)

9. Report from Technology Survey Working Group. (Quintanilla) (wp3)

10. Discussion and possible action on 2011 Commission workplan accomplishments. (Williams).
11. Discussion and possible action on revising 2012 workplan to add annotations to City Code. (Williams)
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, February 3, 2012 at 10:00 A.M.

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