## 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**, **February 15, 2012 AT 1:00 PM** IN THE BOARD & COMMISSION ROOM 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 January 25, 2012 regular committee meeting
- **3. Update:** Public Access Community Television, Inc. (Linda Litowsky, Executive Director)
- **4.** <u>Update:</u> Austin Technology Incubator (ATI) (Isaac Barchas, Director, Austin Technology Incubator)
- **5. Presentation:** Mandatory and voluntary Green Building ratings and practices used to advance energy and resource efficient technologies and building codes (Richard Morgan, Green Building & Emerging Technologies Manager, Austin Energy)
- **6.** <u>Update:</u> Austin Go Web Design and concurrent projects (Stephen Elkins, Chief Information Officer, Communications and Public Information Office)
- 7. <u>Presentation:</u> Code for American Volunteers who will be working with the Communications and Public Information Office
- 8. 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.

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