

**COUNCIL COMMITTEE FOR  
EMERGING TECHNOLOGY AND TELECOMMUNICATIONS  
REGULAR MEETING MINUTES  
OCTOBER 12, 2011**

**Call meeting to order.**

The meeting was called to order at 3:05 pm by Council Member Morrison.

**1. General Citizen Communications (3 minutes to speak)**

There were no speakers.

**2. Approval of minutes from the August 17, 2011 regular committee meeting.**

**A motion to adopt the minutes as to form from the August 17, 2011 Council Committee for Emerging Technology & Telecommunications regular meeting was made by Council Member Riley; seconded by Council Member Morrison. Vote 2-0 with Council Member Spelman absent.**

**3. Presentation: Overview of the Chamber's Opportunity Austin 2.0 strategy report (mid five year update) with a highlight on the Technology Partnership and how this initiative fits into the overall strategy (Susan Davenport, Senior Vice President Global Technology Strategies)**

Ms. Davenport stated that the Chamber is now halfway through the five-year initiative and there is now a "report card" online at the Chamber's website. The Chamber has looked at employment changes before, during and after the national recession in order to adjust their policies and strategy.

**4. Presentation: Austin Energy's Emerging Technology Program for Plug-in vehicles and electric charging stations (Richard Morgan, Green Building and Sustainability Manager, Austin Energy)**

Mr. Morgan discussed charging stations for plug-in vehicles, stating that one of the problems they have encountered with the program is that non-electric vehicles are parking in the charging station spots denying access to the plug-in vehicles. Mr. Morgan stated that storage capacity is still an ongoing issue, but they are working with the Pecan Street Project on that issue.

**5. Presentation: Austin Young Chamber of Commerce's Emerging Skills Training Program (Nathan Green and John King, Co-Chairs, Austin Young Chamber of Commerce Economic Development Council)**

Mr. Green and Mr. King represented the AYCC and stated that they have decided to go a different direction with this request. They discussed the membership in this new chamber and how they go about recruitment.

**6. Briefing: Austin Go Web Launch and concurrent projects (Stephen Elkins, Chief Information Officer, Communication and Public Information Office)**

Mr. Elkins discussed the current and next phases of the project. The Committee would like a demonstration of the new website at the next meeting. An RFI (Request for Information) has been issued looking for information about systems to handle online payments.

**7. Consider agenda items for next meeting, scheduled for 3:00 pm Wednesday, November 30, 2011 or at the call of the committee chair.**

The meeting date was approved.

**Adjourn**

The meeting was adjourned at 4:55 pm.