

**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, June 20, 2012 AT 3:00 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.

**There may be discussion and action on any or all of the following items:**

1. General Citizen Communications (3 minutes to speak)
2. Approval of minutes from the May 16, 2012 regular committee meeting
3. **Update:** Pecan Street Project (Brewster McCracken, Executive Director)
4. **Update:** Local Solar Advisory Committee
5. **Presentation:** On the proposed City-wide Technology Assessment including the intended scope of the assessment and the anticipated process and timeline (Stephen Elkins, Chief Information Officer)
6. 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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