COUNCIL COMMITTEE FOR
EMERGING TECHNOLOGY AND TELECOMMUNICATIONS
MEETING MINUTES
JUNE 20, 2012

Call meeting to order.

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

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

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

   There were no speakers.

2. **Approval of minutes from the May 16, 2012 regular committee meeting**

   A motion to adopt the minutes as to form from the May 16, 2012 Council Committee for Emerging Technology & Telecommunications regular meeting was made by Council Member Spelman; seconded by Council Member Morrison. Vote 2-0 with Council Member Riley absent.

3. **Update: Pecan Street Project (Brewster McCracken, Executive Director)**

   Without objection this item was postponed.

4. **Update: Local Solar Advisory Committee**

   Mr. Steve Wiese and Mr. BJ Stanbery presented a Proposed Work Schedule for the Local Solar Advisory Committee. The committee will be meeting later in the week to finalize and approve the schedule.

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)**

   Mr. Elkins reported that the Communications & Technology Management Department is working on an Request for Proposals (RFP) for a City-Wide Technology Assessment that would look at our current practices to identify gaps in what is "best managed" and where we are currently, provide recommendations on closing the gaps, and provide a road map to get where we need to be. Staff should review the January 22, 2008 report from the City Auditor's Office in finalizing the RFP.

6. **Consider agenda items for next meeting.**

   There were no items for consideration. The Committee would like to add an August meeting to the schedule to hear an update from the Local Solar Advisory Committee.

Adjourn

The meeting was adjourned at 4:10pm.