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, October 24, 2012 AT 3:00 PM** IN THE BOARDS & COMMISSIONS ROOM OF AUSTIN CITY HALL (1ST Floor), 301 W. 2nd 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 September 19, 2012 regular committee meeting
- 3. <u>Discussion and Observations:</u> Greater Austin Chamber of Commerce InterCity Visit to San Jose, California (Susan Davenport, Greater Austin Chamber of Commerce, Senior VP of Global Technology Strategies)
- 4. Update: Code for America-Austin Recap (Aurelio Tinio, Code for America Fellow)
- 5. <u>Discussion:</u> Office of Innovation (Stephen Elkins, Communications & Public Information Office; Aurelio Tinio, Code for America Fellow)
- 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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