



Austin Community Technology and Telecommunications Commission
Regular Meeting
Wednesday – December 12, 2012 – 6:30 p.m.
City Hall – Room 1101
301 W. 2nd Street, Austin, Texas
<http://www.austintexas.gov/cttc>

Please go to <http://www.austintexas.gov/department/boards-and-commissions-information-center> for backup material associated with this agenda.

Current Commission Members:

Lemuel Williams, Jr., Chair	Chip Rosenthal, Vice Chair
Wendell Ramsey	Melvin White
Elizabeth Quintanilla	VACANT POSITION
	VACANT POSITION

Agenda

The following items are posted for discussion and possible action.

1. Call to order – December 12, 2012 - 6:30 p.m.
2. Adoption of agenda.
3. Citizen Communication: General

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

4. Approval of minutes – October 10, 2012 Commission Regular Meeting and November 14, 2012 Commission Regular Meeting/Workplan Retreat.
5. Update from channelAustin. (Linda Litowsky, Executive Director) (wp1)
6. Recommendation to City Council on Austin Free-Net contract budget amendment (wp3)
7. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp5)
8. Staff update on strategic vision for community media capital investment. (Rondella Hawkins) (wp1)

9. Appointment of the Grant for Technology Opportunities Program (GTOPs) Grant Review Committee and Committee Liaison. (John Speirs) (wp2)
10. Staff update on GTOPs and discussion and possible action on additional recommendations from the GTOPs Review Working Group. (John Speirs) (wp2)
11. Update on creation of a City Innovation Office (Commissioner Rosenthal) (wp4)
12. Report from Open Government Working Group. (Commissioner Rosenthal) (wp4)
13. Report from Community Technology Assessment Working Group. (Commissioner Quintanilla) (wp3)
14. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.
15. Discussion of agenda items for ACT&TC future meetings.
16. Adjournment

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please contact Jane Reina at the Office of Telecommunications & Regulatory Affairs at (512) 974-2420, for additional information; TTY users route through Relay Texas at 711.

Posting Submitted by: Jane Reina, Administrative Specialist, Friday, December 7, 2012

All Channel 6 programming is cablecast on Time Warner and Grande cable channel 6, AT&T U-Verse Channel 99 and webcast online. Over 20 meetings per month, including this commission meeting, are available on demand online, typically within a few hours of cablecast. Schedules and video at: <http://www.austintexas.gov/departments/channel-6>