

**COUNCIL COMMITTEE FOR
EMERGING TECHNOLOGY AND TELECOMMUNICATIONS
MEETING MINUTES
SEPTEMBER 19, 2012**

Call meeting to order.

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

1. General Citizen Communications (3 minutes to speak)

There were no speakers.

2. Approval of minutes from the August 9, 2012 regular committee meeting

A motion to adopt the minutes as to form from the August 9, 2012 Council Committee for Emerging Technology & Telecommunications regular meeting was made by Council Member Riley; seconded by Council Member Spelman. Vote 3-0.

3. Presentation: Capital Metropolitan Transportation Authority Technology Changes for Enhanced Service: Web Tools, Real Time Technology, & Electronic Fare Collection (Joe Iannello, Chief Information Officer, Capital Metropolitan Transportation Authority)

Mr. Joe Iannello presented information on the new website recently launched by Capital Metropolitan Transportation Authority (CTMA). The new site includes interactive capabilities for customers and mobile applications which will show available stops on the various lines as well as scheduled arrivals. Mr. Iannello also provided information on the Metro Rapid project which is under development.

4. Update: OpenAustin: Change to Open Government Working Group Report (Chip Rosenthal, Community Technology & Telecommunications Commission)

Mr. Rosenthal provided information on the Work Group of the Community Technology & Telecommunications Commission stating that they are working to engage citizens to find out where technology needs might be in the community. Mr. Rosenthal stated that the recent Hackathon was well-attended and was a success.

5. Briefing: Grants for Technology Opportunities Program (Rondella Hawkins, Telecommunications and Regulatory Affairs Office)

Ms. Hawkins provided information on the process for the program this year. A group of grant reviewers will be selected to review and rank the proposals. Once the reviews and ranking have taken place the grants will be awarded to the top-ranked proposals.

6. Consider agenda items for next meeting.

The committee would like to have a presentation on the City's new Office of Innovation at their next meeting.

Adjourn

The meeting was adjourned at 4:35pm.