

**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 **Tuesday, April 30, 2013 AT 1:00 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.

1. General Citizen Communications (3 minutes to speak)

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

2. Approval of minutes from the February 20, 2013 regular committee meeting
3. **Update:** Greater Austin Chamber of Commerce Technology Partnership (Susan Davenport, Vice President, Greater Austin Chamber of Commerce)
4. **Update:** City of Austin Digital Inclusion Initiatives (Rondella Hawkins, Telecommunications & Regulatory Affairs Officer)
5. **Update:** Open Austin Working Group (Chip Rosenthal, Austin Community Technology & Telecommunications Commission)
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.

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dolores Gonzalez, City of Austin ADA Coordinator at (512)974-3256 for information.

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.