Austin Community Technology and Telecommunications Commission
Regular Meeting
Wednesday – May 8, 2013 – 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	Elizabeth Quintanilla, Vice Chair
Wendell Ramsey	Chip Rosenthal
Melvin White	Taylor Overstreet
VACANT POSITION	

Agenda

The following items are posted for discussion and possible action.

1.   Call to order – May 8, 2013 - 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 - April 5, 2013 Special Called Meeting.

5.   Approval of minutes - April 10, 2013 Commission Regular Meeting.

6.   Presentation on National Days of Civic Hacking (June 1-2) and Austin Civic Technology
     Expo (May 23) (David Waldron, Vice President for Information Technology, St. Edward's
     University; Commissioner Rosenthal, Chair, Open Austin) (wp3)

7.   Staff presentation from Communications & Technology Management on projects for civic
     and public technology. (Bruce Hermes, Deputy CIO Project Office & Training,
     Communications & Technology Management) (wp6)

8.   Staff presentation and discussion on scope of work for Public Access to the Internet contract and management services from Austin Free-Net. (Rondella Hawkins & John Speirs) (wp3)

9.   Staff presentations on proposed FY 14 Budget. (wp6)

    a. Communications & Technology Management. (Stephen Elkins, Chief Information Officer)

    b. Telecommunications & Regulatory Affairs (TARA) and Cable Access Fund 711 (Melanie Kroll, TARA Financial Consultant)

10.   Discussion and possible action on FY 14 budget recommendations to Council for Commission priorities (Lemuel Williams) (wp6)

11.   Update report from Open Government Working Group. (Commissioner Rosenthal) (wp 4)

12.   Discussion about Commission's role on Google Fiber. (Paul Lewis) (wp3)

13.   Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp5)

14.   Appointment of Grant for Technology Opportunities Program (GTOPs) Review Working Group. (John Speirs) (wp2)

15.   Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.

16.   Discussion of agenda items for ACT&TC future meetings.

17.   Adjournment

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