

**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, May 15, 2013 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.

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 April 30, 2013 regular committee meeting
3. Briefing on research on effects of residential retrofits and green building measures on cost-of-service and customer electric bills (Brewster McCracken, President & CEO Pecan Street, Inc.)
4. Status on the creation of the City of Austin's Office of Innovation (Howard Lazarus, Director, Public Works Department)
5. Overview of the Greater Austin Area Telecommunications Network (GAATN) (Stephen Elkins, City Information Officer, Communications & Technology Management Department)
6. Process for prioritizing the public and non-profit facilities that will be connected to Google fiber.
7. 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 on any item posted on this agenda or for any other reason permitted by law.

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.