



Austin Community Technology and Telecommunications Commission
Regular Meeting
Wednesday – June 12, 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 – June 12, 2013 - 6:30 p.m.
2. Adoption of agenda.
3. Citizen Communications: 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 – May 8, 2013 Commission Regular Meeting.
5. Approval of minutes – May 28, 2013 Special Called Meeting.
6. Update report on City of Austin's Office of Innovations proposal. (Howard Lazarus & Doug Matthews) (wp4)
7. Communications & Technology Management staff presentation on proposed FY 14 Budget. (Stephen Elkins, Chief Information Officer) (wp6)
8. Discussion and possible action on policy recommendation for the City to periodically survey residents to ascertain technology access, capabilities, and needs of the community, (Commissioner Rosenthal) (wp6)

9. Re-activation of Community Technology Assessment Working Group (Commissioner Quintanilla) (wp3)
10. Discussion and possible action on budget recommendation regarding funding for civic technology initiatives. (Commissioner Rosenthal) (wp6)
11. Discussion and possible action on Scope of Work Recommendations for Austin Free-Net contract. (John Speirs) (wp3)
12. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp5)
13. Staff update on Community Technology Initiative and the Grant for Technology Opportunities Program (GTOPs). (John Speirs) (wp2)
14. Update report from Open Government Working Group. (Commissioner Rosenthal) (wp4)
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

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 planed 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, June 7, 2013

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