



Austin Community Technology and Telecommunications Commission
Regular Meeting

<http://www.austintexas.gov/cttc>

MINUTES

May 8, 2013

City Hall - Austin, Texas

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Current Commission Members:

Lemuel Williams, Jr., Chair	Elizabeth Quintanilla, Vice Chair
Wendell Ramsey	Chip Rosenthal
Melvin White	Taylor Overstreet
VACANT POSITION	

The following items are posted for discussion and possible action.

1. Call to order – May 8, 2013 - 6:34 p.m.

Commission members in attendance:

Lemuel Williams, Jr.
Elizabeth Quintanilla
Wendell Ramsey
Chip Rosenthal
Melvin White
Taylor Overstreet

Staff in attendance:

Rondella Hawkins
Paul Lewis
John Speirs
Jane Reina

2. Adoption of agenda.

The agenda was adopted by consent of the Commission

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.

No citizens signed up for general citizen communications.

4. Approval of minutes - April 5, 2013 Special Called Meeting.

Minutes from the Commission Special Called meeting of April 5, 2013 were approved on Commissioner Rosenthal's motion; Commissioner White's second on a vote of 4-0. (Commissioners Quintanilla and Overstreet arrived after item 6)

View minutes at: <http://www.ci.austin.tx.us/edims/document.cfm?id=189118>

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

Minutes from the Commission regular meeting of April 10, 2013 were approved on Commissioner White's motion; Commissioner Ramsey's second on a vote of 4-0. (Commissioners Quintanilla and Overstreet arrived after item 6)

View minutes at: <http://www.ci.austin.tx.us/edims/document.cfm?id=189119>

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)

Mr. David Waldron, VP for Information Technology, St. Edward's University and Commissioner Rosenthal spoke about the Civic Hacking event that took place Thursday, May 23 and the upcoming National Day of Civic Hacking event June 1 & 2 on St. Edward's University campus. Visit this link for more information:

<http://www.ci.austin.tx.us/edims/document.cfm?id=188844>

7. Staff presentation from Communications & Technology Management on projects for civic and public technology. (Bruce Hermes, Deputy CIO Project Office & Training, Communications & Technology Management) (wp4)

Mr. Hermes presented a PowerPoint presentation that highlighted projects regarding civic and public technology which included Assistance to the Planning and Development Review Department and status on online payments and the City's website. For more information visit: <http://www.ci.austin.tx.us/edims/document.cfm?id=189121>

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)

John Speirs, Program Coordinator, reported on the scope of work for Public Access to the Internet contract and management services.

<http://www.ci.austin.tx.us/edims/document.cfm?id=189120>

<http://www.ci.austin.tx.us/edims/document.cfm?id=189161>

The Commission will have a Special Called Meeting May 28, 2013 to discuss this item further.

9. Staff presentations on proposed FY 14 Budget. (wp6)
 - a. Communications & Technology Management. (Stephen Elkins, Chief Information Officer)

This item was postponed until the June 12, 2013 regular meeting.

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

Mr. Kroll gave an overview of TARA's proposed FY 2013-2014 budget.

View the PowerPoint presentation at:

<http://www.ci.austin.tx.us/edims/document.cfm?id=189123>

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

Recommendation to City Council that the Austin Community Technology and Telecommunications Commission supports the Grant for Technology Opportunities Program (GTOPs) funding in the amount of \$200,000 to be included in the FY 14 budget was approved on Commissioner Rosenthal's motion, Commissioner White's second on a vote of 6-0-0.

Recommendation to City Council that the Austin Community Technology and Telecommunications Commission supports funding in the amount of \$50,000 for the Connected Austin Survey to be included in the FY 14 budget was approved on Commissioner Rosenthal's motion, second on Commissioner Quintanilla's on a vote of 6-0-0.

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

Commissioner Rosenthal's report included a presentation he presented to the Austin City Council Emerging Technology and Telecommunications Committee. Click here for presentation: <http://www.ci.austin.tx.us/edims/document.cfm?id=188843>

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

Mr. Lewis reported on information he received from City's Ethics & Compliance Team, Law Department regarding the Commission's role on Google Fiber. Visit <http://www.ci.austin.tx.us/edims/document.cfm?id=189389> for the memo from Law Department.

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

Paul Lewis, Assistant Manager of the City of Austin Telecommunications & Regulatory Affairs (TARA) Office update included Public, Educational & Governmental (PEG) channel coordination; State Legislation, and Federal activities. For full report visit <http://www.ci.austin.tx.us/edims/document.cfm?id=189122>

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

Recommendation to appoint Commissioners Quintanilla, Overstreet and White as the 2014 GTOPs Review Working Group was approved on Commissioner Rosenthal's motion; Commissioner Ramsey's second on a vote of 6-0-0.

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

Commissioner Quintanilla reported:

RISE Week Austin 2013: May 13-17, 2013. For more info visit: <https://www.riseglobal.org/cities/austin-2013>

Commissioner Rosenthal reported:

Open Austin by Monthly Civic Hack Night. For more info visit www.Open-Austin.org

There was a two day conference on the UT campus on Digital Inclusion week that was well attended. <http://www.utexas.edu/lbj/events/2013/lbj-school-hosts-conference-and-colloquium-digital-inclusion>

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

Possible agenda items for June 12, 2013 regular meeting:

- Communications & Technology Management staff presentation on proposed FY 14 Budget. (Stephen Elkins, Chief Information Officer) (wp6)
- Budget recommendation on Civic Tech funding. (Commissioner Rosenthal)
- Update report from Open Government Working Group. (Commissioner Rosenthal) (wp4)
- Discussion and possible action on recommendation to Council on budget policy on Tech Survey (Commissioner Rosenthal)(wp6)
- Presentation on Kansas City, Missouri's Office of Innovation. (Ashley Hand, Chief Innovation Officer. (wp4)

17. Adjournment

The meeting adjourned at 9:25 pm