



Austin Community Technology and Telecommunications Commission

Regular Meeting

Wednesday – August 14, 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:

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| 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 – August 14, 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 – June 12, 2013 Commission Regular Meeting.
5. Presentation from Kansas City's Office of Innovation (Ashley Hand) (wp4)
6. Update report from Austin Free-Net update (Juanita Budd, Ex Director)(wp3)
7. Update report from Channel Austin (Karla Saldaña, Training Director)(wp1)
8. Austin Energy update on 311 (Bill Starks, Austin 3-1-1 Project Manager & Rob Duncan Austin 3-1-1 Operations Manager) (wp3)
9. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp5)

10. Staff update on Community Technology Initiative and the Grant for Technology Opportunities Program (GTOPs). (John Speirs) (wp2)
11. Discussion and possible action on selection criteria on Google Fiber Community Connections Program (John Speirs)(wp3)
12. Report from GTOPs Grant Review Working Group. (John Speirs) (wp2)
13. Report from Open Government Working Group. (Chip Rosenthal) (wp4)
14. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.
15. Discussion of agenda items for ACT&TC future meetings.
16. 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, August 9, 2013

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| <p><i>All Channel 6 programming is cablecast on Time Warner and Grande cable channel 6, AT&T U-Verse Channel 99 and webcast online. Over 20 meetings per month, including this commission meeting, are available on demand online, typically within a few hours of cablecast. Schedules and video at:</i></p> <p><u>http://www.austintexas.gov/departments/channel-6</u></p> |
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