



Austin Community Technology and Telecommunications Commission

Regular Meeting

Wednesday – November 13, 2013 – 6:30 p.m.

City Hall – Boards & Commission 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 – November 13, 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 – October 9, 2013 Commission Regular Meeting.
5. Approval of minutes – November 6, 2013 Commission Special Called Meeting.
6. Update on the Innovation Officer hiring process. (wp4)
7. Election of Austin Community Technology & Telecommunications Commission Vice-Chair.
8. Action on adoption of 2014 meeting schedule. (Lemuel Williams)
9. Review the accomplishments to date of the Austin Community Technology and Telecommunications Commission 2013 Workplan. (Lemuel Williams)
10. Update report from Open Government Working Group. (Chip Rosenthal) (wp4)

11. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp5)
12. Update on the Google Community Connections site selection process including discussion and possible action on the development and ranking for the site evaluation process recommendation to Council. (John Speirs) (wp3)
13. Discussion of agenda items for ACT&TC future meetings.
14. 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, November 8, 2013

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<http://www.austintexas.gov/department/channel-6>