

**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 November 13, 2013 AT 3:00 PM** IN THE CITY BOARDS & COMMISSIONS ROOM OF AUSTIN CITY HALL (1<sup>ST</sup> Floor), 301 W. 2<sup>ND</sup> 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 October 22, 2013 regular committee meeting
3. Approval of 2014 Committee Meeting Dates
4. **Discussion and Recommendation:** Proposed sites to be included in the Google Community Connections program (Council Member Laura Morrison, Rondella Hawkins, Telecommunications and Regulatory Affairs Office)
5. **Presentation:** Regarding the solar credit provided to customers under the residential solar tariff (Pat Sweeney, Director, Energy & Market Operations, Austin Energy; Debbie Kimberly, Vice President, Customer Energy Solutions, Austin Energy)
6. **Briefing:** Status report on City implementation of Council Open Government Resolution No. 20111208-074 which directed the City Manager to develop recommendations for elements of an Open Government Framework to address free access and disclosure of City data (Open Data), development of open source platforms, development of mobile applications, and social media (Stephen Elkins, Chief Information Officer, Communications & Technology Management Department)
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.**

**For additional information about the Council Committee for Emerging Technology and Telecommunications please contact Melodye Foust, Economic Development Department, (512)974-7819.**

**A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.**

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.