



Austin Community Technology and Telecommunications Commission

Regular Meeting

Wednesday – December 11, 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 – December 11, 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. Election of Austin Community Technology & Telecommunications Commission Vice-Chair.
7. Texting and driving ordinance update (Bianca Bentzin) (wp7)
8. channelAustin update. (Stefan Wray) (wp1)
9. Austin Energy update on 311. (Lemuel Williams) (wp3)
10. Action of 2014 meeting schedule. (Lemuel Williams)

11. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp5)
12. Staff update on Community Technology Initiative and the Grant for Technology Opportunities Program (GTOPs) and discussion and possible action on appointment of 2014 GTOPs Grant Review Committee. (John Speirs) (wp2)
13. Update on the Google Fiber Community Connections site selection process (Rondella Hawkins & John Speirs) (wp3)
14. Update report from Open Government Working Group. (Chip 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) 974-2999, for additional information; TTY users route through Relay Texas at 711.

Posting Submitted by: Jane Reina, Administrative Specialist, Friday, December 5, 2013

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