

**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 February 19, 2014 AT 3:00 PM** IN THE CITY BOARDS & COMMISSIONS ROOM OF AUSTIN CITY HALL (1ST Floor), 301 W. 2ND 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 January 15, 2014 regular committee meeting
3. **Update:** Greater Austin Chamber of Commerce, Innovate Austin - Innovation. Entrepreneurship. (Michele Skelding, Senior Vice President, Global Technology and Innovation)
4. **Update:** Austin Technology Incubator (Isaac Barchas, Executive Director, Austin Technology Incubator)
5. **Briefing:** Development of a Strategic Plan and Technology Roadmap (Elaina Ball, Vice President, Energy Production, Austin Energy)
6. 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.