



**Austin Community Technology and Telecommunications Commission
Workplan Retreat/Regular Meeting**

<http://www.austintexas.gov/cttc>

MINUTES

January 8, 2014

City Hall – Austin, Texas

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Current Commission Members:

Lemuel Williams, Jr., Chair	Elizabeth Quintanilla, Vice Chair
Wendell Ramsey	Chip Rosenthal
Melvin White	Chelsea McCullough
VACANT POSITION	

The following items are posted for discussion and possible action.

1. Call to order – January 8, 2014 - 6:00 p.m.

Commission members in attendance:

Lemuel Williams, Jr.
Elizabeth Quintanilla
Wendell Ramsey
Chip Rosenthal
Melvin White
Chelsea McCullough

Staff in attendance:

Rondella Hawkins
John Speirs
Jane Reina

2. Adoption of agenda.

The agenda was adopted by consent of the Commission

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.

No citizens signed up for general citizen communications.

4. Discussion and possible action on 2013 Workplan accomplishments.

The Austin Community Technology and Telecommunications Commission's 2013 Workplan accomplishments were approved on Commissioner Rosenthal's motion; Commissioner White's second on a vote of 6-0.

5. Develop and possible action on 2014 Workplan.

Dr. Juli Fellows moderated the planning of the Commission's 2014 Workplan. The outcome of the planning will be presented to the Commission at their February regular meeting for possible action.

6. Discussion of agenda items for ACT&TC future meetings.

Possible agenda items for February 12, 2014 regular meeting:

- Action on 2014 Workplan
- AustinGo update
- Open Government update
- Action on GTOPs review committee Commission liaison
- Intro to technology survey and possible forming of working group
- Presentation from Hugh Forest on community media
- 311 update from Austin Energy

7. Adjournment

The meeting adjourned at 9:45 pm