



**Austin Community Technology and Telecommunications Commission
Regular Meeting**

**Wednesday – March 12, 2014 – 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	Melvin White
Chelsea McCullough	Tracy LaQuey parker
VACANT POSITION	

Agenda

The following items are posted for discussion and possible action.

1. Call to order – March 12, 2014 - 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 – February 12, 2014 Commission Regular Meeting.
5. Presentation from Austin Fire Department “Using business intelligence tools to extract value from data” (Elizabeth Gray, Business Systems Analyst Supervisor) (wp3)
6. Austin Energy “Development of a Strategic Plan & Technology Roadmap” a briefing on the planned Request for Proposals. (Lisa Martin, Project Manager)(wp1)
7. Presentation from St. Edward University on digital inclusion and community hackathon. (David Waldron, VP Information Technology) (wp4)
8. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis)
9. Update on technology survey. (John Speirs and Sharla Chamberlain) (wp 4)

10. Staff update on Community Technology Initiative and the Grant for Technology Opportunities Program (GTOPs) and (John Speirs) (wp2)
11. Discussion and possible action on 2014 GTOPs Grant Review Committee awards recommendations. (John Speirs)(wp2)
12. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.
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) 974-2999, for additional information; TTY users route through Relay Texas at 711.

Posting Submitted by: Jane Reina, Administrative Specialist, Friday, March 7, 2014

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