



Austin Community Technology and Telecommunications Commission Regular Meeting

Wednesday – February 12, 2014 – 6:30 p.m.

City Hall – Boards & Commission Room 1101

301 W. 2nd Street, Austin, Texas

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

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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	

Agenda

The following items are posted for discussion and possible action.

1. Call to order – February 12, 2014 - 6:47 p.m.

Commission members in attendance:

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

Staff in attendance:

Rondella Hawkins
Paul Lewis
John Speirs
Sharla Chamberlain
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. Approval of minutes – December 11, 2013 Commission Regular Meeting.

Minutes from the Commission regular meeting of December 11, 2013 were approved on Commissioner White's motion; Commissioner Ramsey's second on a vote of 5-0. (Commissioner Quintanilla arrived after item 6)

5. Approval of minutes – January 8, 2014 Workplan Retreat/Regular Meeting.

Minutes from the Commission workplan retreat/regular meeting of January 8, 2014 were approved on Commissioner McCullough's motion; Commissioner Ramsey's second on a vote of 5-0. (Commissioner Quintanilla arrived after item 6)

6. Presentation from Hugh Forrest on community media. (wp1)

Hugh Forrest, Director of SXSW Interactive Festival gave an overview of the 2014 SXSW Interactive events to come March 7-11 in Austin.

7. Austin Energy update on 311 update. (Brian Hooper and Bill Starks) (wp1)

Brian Hooper, Sr. Business System Analyst, Austin Energy, gave an update on the 311 Citizen Model Platform Project. Visit the PowerPoint presentation at:
<http://www.ci.austin.tx.us/edims/document.cfm?id=205110>

8. AustinGo update. (Matt Esquibel) (wp3)

Matt Esquibel, Internet Services & IT Apps Manager, with the City of Austin's Communications & Technology Management gave an update on the AustinGo project which included; framework; open data; and Austin Texas.gov.

Visit the PowerPoint presentation at: <http://www.ci.austin.tx.us/edims/document.cfm?id=205630>

9. Presentation from Austin Fire Department "Using business intelligence tools to extract value from data" (Elizabeth Gray, Business Systems Analyst Supervisor) (wp1)

This item was postponed until the March 12, 2014 regular meeting.

10. Discussion and possible action on 2014 Workplan. (Lemuel Williams)

Motion to accept the 2014 Workplan with additions was made on Commissioner Ramsey's motion; Commissioner Quintanilla's second on a vote of 6-0.

View 2014 Workplan at: <http://www.ci.austin.tx.us/edims/document.cfm?id=206397>

11. Action on GTOPs Review Committee Commission liaison. (John Speirs) (wp5)

Motion to appoint Commission Melvin White as the Commission Liaison to the 2014 Grant Review Committee was made on Commission Rosenthal's motion; Commissioner Quintanilla's second on a vote of 6-0

12. Update report from Open Government Working Group. (Chip Rosenthal) (wp3)

Commissioner Rosenthal reported the Open Government Working Group has not met since the last commission meeting. He will be stepping down as chair of this group due to him leaving the Commission.

Motion to disband the Open Government Working Group as its work has been completed was made on Commissioner Rosenthal's motion; Commissioner Ramsey's second on a vote of 6-0

13. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis)

Paul Lewis, Assistant Manager of the City of Austin Office of Telecommunications & Regulatory Affairs update included Cable/Video Issue; City Regulations and Federal Activity. Visit the full report at: <http://www.ci.austin.tx.us/edims/document.cfm?id=205403>

14. Intro to technology survey and possible forming of working group. (John Speirs and Sharla Chamberlain) (wp4)

John Speirs, Program Coordinator and Sharla Chamberlain, Digital Inclusion Associate with the City of Austin Office of Telecommunications & Regulatory Affairs presented a PowerPoint on the 2014 Residential Technology Study. Council approved \$50,000 on the 2014 budget in funds necessary to conduct and support a Connected Austin Survey. Visit the PowerPoint presentation at: <http://www.ci.austin.tx.us/edims/document.cfm?id=205131>

Motion to create a Technology Survey Working Group chaired by Commissioner McCullough, with members Commissioners Melvin White and Elizabeth Quintanilla was made on Commissioner Ramsey's motion; Commissioner Quintanilla's second on a vote of 6-0.

15. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.

Commissioner Rosenthal reported: Saturday, February 22nd is National Code Across America with an event at the University Hills Branch Library called Geospatial Jam.

Monday, February 24th Open Austin is having a monthly open gov meet-up at 6:45 pm at Terrazzo Branch Library. For more info on these two events visit: www.open-austin.org

Commissioner Quintanilla reported: Austin Technology Incubator celebrated their anniversary and it was well attended.

John Speirs stated the 2011 GTOPs annual report is now online at gtops.org.

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

Agenda items for the March 12, 2014 regular meeting

- Presentation from Austin Fire Department “Using business intelligence tools to extract value from data”
- Austin Energy “Development of a Strategic Plan & Technology Roadmap”
- Update on technology survey
- 2012 GTOPs report
- Possible action on 2014 GTOPs Grant Review Committee awards recommendations

17. Adjournment

The meeting adjourned at 9:20 p.m.