

**COUNCIL COMMITTEE FOR
EMERGING TECHNOLOGY AND TELECOMMUNICATIONS
MEETING MINUTES
May 21, 2014**

Call meeting to order.

The meeting was called to order by Council Member Morrison at 3:27pm.

1. General Citizen Communications (3 minutes to speak)

There were no speakers.

2. Approval of minutes from the April 23, 2014 regular committee meeting

A motion to adopt the minutes as to form from the April 23, 2014 Council Committee for Emerging Technology & Telecommunications regular meeting was made by Council Member Spelman; seconded by Council Member Morrison. Vote 3-0.

3. Briefing: Status report on City implementation of Council Open Government Resolution No. 20111208-074 which directed the City Manager to develop recommendations for elements of an Open Government Framework to address free access and disclosure of City data (Open Data), development of open source platforms, development of mobile applications, and social media (Stephen Elkins, Chief Information Officer, Communications & Technology Management Department)

Without objection this item was postponed to the June 18, 2014 meeting.

4. Discussion: Equipment requirements for City of Austin Google Fiber Community Connections (Teri Pennington, Deputy Chief Information Officer, Communications & Technology Management Department)

Ms. Teri Pennington and Mr. Joe Faulk spoke about the cost of the upgrades and ongoing maintenance to equipment that will be necessary to accommodate the Google Fiber Community Connections. Some of the City facilities have newer equipment that have the ability to interface easier and be less expensive, while some locations are older and have equipment that will need to be replaced or upgraded.

5. Presentation and Discussion: Innovation Officer and IT Data Architect priorities and functions (Ted Lehr, IT Data Architect, Communications & Technology Management Department; Kerry O'Connor, Innovation Officer)

Ms. Kerry O'Connor and Mr. Ted Lehr spoke about the collection of data on ongoing projects throughout the City and how the Innovation Office will assist with the various projects. The Innovation Office will provide suggestions for processes that may make the projects run more smoothly and suggestions to use data in different ways and for different purposes, as well as providing introductions between departments to expand collaboration.

6. Consider agenda items for next meeting.

There were no items for consideration.

Adjourn

The meeting was adjourned at 5:00pm.