



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

**Wednesday – October 8, 2014 – 6:30 p.m.**

**City Hall – Boards & Commission Room 1101**

**301 W. 2<sup>nd</sup> 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
Marcy Hoen	

**Agenda**

**The following items are posted for discussion and possible action.**

1. Call to order – October 8, 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 – September 10, 2014 Commission Regular Meeting.
5. **Election of Austin Community Technology and Telecommunications Commission Officers.**  
*Officers will serve from November 1, 2014 through June 30, 2015. If a current officer, who has served 3 consecutive years, seeks reappointment, a 2/3 vote of approval from current members is required.*
6. Presentation from the City's Chief Innovation Officer. (Kerry O'Connor) (wp3)
7. Austin Energy update on 3-1-1 (Bill Starks, Austin 3-1-1 Project Manager) (wp3)
8. Discuss process for Community Needs Assessment for Public Access Channels. (Paul Smolen) (wp2)
9. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp3)

10. Austin Digital Assessment and Digital Inclusion Strategic Plan Briefing and Possible Action. (John Speirs) (wp4)
11. Staff update on the Grant for Technology Opportunities Program (GTOPs). (John Speirs) (wp5)
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 planned 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, October 3, 2014

*All ATXN (Channel 6) programming is cablecast on Time Warner and Grande cable channel 6, AT&T U-Verse Channel 99 and webcast online. Over 20 meetings per month, including this commission meeting, are available on demand online, typically within a few hours of cablecast. Schedules and video at:*  
<http://www.austintexas.gov/departments/channel-6>