



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

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

MINUTES

September 10, 2014

Municipal Building - Austin, Texas

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Current Commission Members:

Lemuel Williams, Jr., Chair	Elizabeth Quintanilla, Vice Chair
Wendell Ramsey	Melvin White
Chelsea McCullough	Tracy LaQuey Parker
Marcy Hoen	

The following items are posted for discussion and possible action.

1. Call to order – September 10, 2014 - 6:35 p.m.

Commission members in attendance:

Lemuel Williams, Jr.
Elizabeth Quintanilla
Wendell Ramsey
Chelsea McCullough
Tracy LaQuey Parker
Marcy Hoen

Commission members absent:

Melvin White

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 communications.

4. Approval of minutes – August 13, 2014 Commission Regular Meeting

Minutes from the Commission regular meeting of August 13, 2014 were approved on Commissioner Hoen's motion; Commissioner Ramsey's second on a vote of 6-0. (Commissioner White absent)

5. 2015 GTOPs Review working group update and possible recommendation. (John Speirs) (wp5)

Motion to approve recommendations Section 1-4 as presented with changes/updates to section 1 to allow for applicants to categorize themselves in 1-4 of the priorities in their order of preference more description to the categories was approved on Commissioner Ramsey's motion; Commissioner Parker's second on a vote of 6-0. (Commissioner White absent)

6. Review of FY 2014-2015 budget actions. (Rondella Hawkins) (wp1)

Rondella Hawkins, Manager of the City of Austin Office of Telecommunications & Regulatory Affairs (TARA) reported that the budget funding for GTOPs stayed the same as last year (\$200,000.00). AISD will be funded \$300,012.00 from PEG funds. Austin Free-Net's funding stayed the same as last year (\$197,774.00). ChannelAustin's funding stayed the same as last year (\$450,000.00). Telecom & Regulatory Affairs was budgeted 1 full time employee (FTE) for the digital inclusion programs.

7. Digital Inclusion Strategic Plan update including update on the Austin Digital Assessment. (John Speirs) (wp4)

John Speirs, Program Coordinator with the City of Austin Office of Telecommunications & Regulatory Affairs reported that September 10th is the scheduled date for the draft Digital Assessment. Sharla Chamberlain is working to get GIS mapping of the survey.

Sharla will also be presenting the Draft Digital Inclusion Strategic Plan to the Community Action Network.

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

The Commission and staff reported on different tech functions they attended in the last month.

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

Proposed items for the October 8, 2014 regular meeting.

- Presentation from the City's Chief Innovation Officer. (Kerry O'Conner)
- Communications & Technology Management (CTM) presentation on Open 311 app.

- Update presentation on Reverse 411 (disaster services). (Warren Weidler, Austin Fire Department)

10. Adjournment

The meeting adjourned at 8:11 pm