



Austin Community Technology and Telecommunications Commission Work Plan Retreat/Regular Meeting

MINUTES

January 14, 2015

City Hall – Austin, Texas

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Current Commission Members:

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

The following items are posted for discussion and possible action.

1. Call to order – January 14, 2015 - 6:13 p.m.

Commission members in attendance:

Lemuel Williams
Chelsea McCullough
Wendell Ramsey
Melvin White
Elizabeth Quintanilla
Tracy LaQuey Parker
David Holmes

Staff in attendance:

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 communications.

4. Discussion and possible action on 2014 Work Plan accomplishments.

The Commission discussed the 2014 Work Plan accomplishments. This item will be placed on the February 11, 2015 meeting agenda for discussion and possible action.

5. Develop and possible action on 2015 Work Plan.

The Commission discussed the 2015 Work Plan. This item will be placed on the February 11, 2015 meeting agenda for discussion and possible action.

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

Proposed items for the February 11, 2015 regular meeting:

- Discussion and possible action on 2014 Work Plan accomplishments.
- Develop and possible action on 2015 Work Plan.
- 2015 SXSW update (Hugh Forrest)
- channelAustin update (Linda Litowsky/Stefan Wray)
- Distracted driving ordinance (Austin Police Department & Transportation Department)
- Broadband Providers Forum. (AT&T, Google, Grande Communications & Time Warner) 7:00 – 8:30 to 9:00 p.m.

7. Adjournment

The meeting adjourned at 9:30 pm