



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Work Plan Retreat / Regular Meeting

January 13, 2016

City Hall – Austin, Texas

Please go to http://www.austintexas.gov/cityclerk/boards_commissions/meetings/10_1.htm for backup material associated with this agenda.

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<http://www.austintexas.gov/departments/channel-6>

CURRENT COMMISSION MEMBERS:

VACANT - Mayor Steve Adler

VACANT - Mayor Pro Tem Kathie Tovo, District 9

Pinaki Ghosh - Council Member Ora Houston, District 1

Narissa Johnson - Council Member Delia Garza, District 2

Malcolm Yeatts - Council Member Sabino "Pio" Renteria, District 3

Benjamin Graham - Council Member Gregorio Casar, District 4

Dave Floyd - Council Member Ann Kitchen, District 5

Lemuel Williams - Council Member Don Zimmerman, District 6

Mateo Clarke - Council Member Leslie Pool, District 7

Tanner Vaughan - Council Member Ellen Troxclair, District 8

Sumit DasGupta - Council Member Sheri Gallo, District 10

Commission Members Present:

Pinaki Ghosh

Narissa Johnson

Malcolm Yeatts

Dave Floyd

Lemuel Williams

Mateo Clarke

Tanner Vaughan

Sumit DasGupta

Commission Members Absent:

Benjamin Graham

Staff in Attendance:

Angela Hanson

Kerry O'Connor
Daniel Honker
Lance Mcneill
Rondella Hawkins
John Speirs
Paul Lewis
Jane Reina

CALL TO ORDER

The meeting was called to order at 6:15 pm

1. CITIZEN COMMUNICATION: GENERAL

The first ten 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.

2. Discussion and possible action on 2015 Work Plan accomplishments.

The Commission discussed the accomplishment. Action is planned for their February meeting.

3. Develop and possible action on 2016 Work Plan.

With the assistance of the Innovation Office staff the Commission developed a draft work plan. They will come back to the development at their February meeting.

4. FUTURE AGENDA ITEMS

Next Regular Meeting: February 10, 2016

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.

For more information on the Community Technology & Telecommunications Commission, please visit their website at <http://www.austintexas.gov/cttc> or contact Jane Reina at jane.reina@austintexas.gov.

Posting Submitted by: Jane Reina, Administrative Specialist, Friday, January 8, 2016