



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Regular Meeting

April 13, 2016

Austin Public Access Studios

1143 Northwestern Blvd - Austin, TX 78702

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

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/department/channel-6>

CURRENT COMMISSION MEMBERS:

Virgilia Singh - Mayor Steve Adler

Nehemiah Pitts III - 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

Angela Newell - Mayor Pro Tem Kathie Tovo, District 9

Sumit DasGupta - Council Member Sheri Gallo, District 10

Commission Members Present:

Virgilia Singh

Narissa Johnson

Malcolm Yeatts

Dave Floyd

Lemuel Williams

Mateo Clarke

Sumit DasGupta

Commission Members Absent:

Benjamin Graham

Tanner Vaughan

Angela Newell

Commissioner Pitts has not completed training

City Staff in Attendance:

Paul Lewis

Jane Reina

John Speirs

CALL TO ORDER

The meeting was called to order at 6:46 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.

Ross Smith's topic was power on demand.

2. APPROVAL OF MINUTES – March 9, 2016

Minutes from the Commission's regular meeting of March 9, 2016 were approved on Commissioner Clarke's motion; Commissioner Johnson's second, on a vote of 7-0. (Commissioners Graham, Vaughan, and Newell absent. Commissioner Pitts has not completed training)

3. PRESENTATIONS

a. Austin Film Society, Public Access Television Facility Update and Studio Tour (Mirasol Enriquez)

Ms. Enriquez, Director of Community Media, Austin Film Society announced that the public access facilities they manage is now known as Austin Public. She gave an overview of the program and training that they offer at the studios. After the meeting the Commissioners were given a tour of the facilities.

Please visit this link for their PowerPoint presentation:

<http://www.austintexas.gov/edims/document.cfm?id=252665>

b. City of Austin Amanda System (Greg Hand , Development Services & Kamran Karimi, CTM)

Mr. Hand and Mr. Karimi, gave an overview of what the Amanda System does for the City of Austin. Visit this link for their PowerPoint presentation:

<http://www.austintexas.gov/edims/document.cfm?id=252303>

4. NEW BUSINESS (Discussion and Possible Action)

a. Election of Commission Officers for term May 1, 2016 to April 30, 2017

Motion to accept Commissioner Lemuel Williams as Chair and Commissioner Narissa Johnson as Vice Chair to the Community Technology and Telecommunications Commission for the term May 1, 2016 to April 30, 2017 was approved on consent of the

Commission. (Commissioners Graham, Vaughan, and Newell absent. Commissioner Pitts has not completed training)

5. OLD BUSINESS (Discussion and Possible Action)

a. 2016 Work Plan (Chair Williams)

Motion to adopt the Community Technology and Telecommunications Commissions 2016 Work Plan was made on Commissions Yeatts' motion; Commissioner Floyd's second on a vote of 7-0. (Commissioners Graham, Vaughan, and Newell absent. Commissioner Pitts has not completed training)

6. Commission Updates

a. Working Group

1. Commission Effectiveness Working Group

Visit this link for the update:

<http://www.austintexas.gov/edims/document.cfm?id=252091>

2. Civic Technology Working Group

Visit this link for the update:

<http://www.austintexas.gov/edims/document.cfm?id=252089>

3. Community Engagement Working Group (One IT)

There was no report given

4. Open Government Working Group

Visit this link for the update:

<http://www.austintexas.gov/edims/document.cfm?id=252090>

Commissioner Clarke shared a link to a blog post he wrote after attending the City of Austin Open Data Initiative Meetup last week:

<http://www.open-austin.org/blog/2016/04/11/coa-odi-april-meetup-recap>

5. Study of Mobile/Cellular & Broadband Reception Work Group

Visit this link for the update:

<http://www.austintexas.gov/edims/document.cfm?id=252088>

7. Staff Updates

a. Legislative & Regulatory Overview, & Pubic, Educational & Government (PEG) Access. (written report)

View report at: <http://www.austintexas.gov/edims/document.cfm?id=251919>

b. Update on Wireless Communications Policies and Procedures Interdepartmental Task Force process. (written report)

View report at: <http://www.austintexas.gov/edims/document.cfm?id=251960>

Bill McLean, spoke at citizen communication. He requested the Commission's support with his company's efforts regarding the Wireless Communications Interdepartmental project.

Commissioner Williams stated that it was not in this Commission's purview regarding a project that was an interdepartmental project.

8. FUTURE AGENDA ITEMS

Next Regular Meeting: May 11, 2016

- ATX Hack for Change presentation (Dave Waldron, St. Edwards University)
- Working Group Updates:
 - Commission Effectiveness
 - Civic Technology
 - Community Engagement (One IT)
 - Open Government
 - Study of Mobile/Cellular & Broadband Reception

Possible items for future meetings:

- Innovation Office Fellowship Program presentation. (Clarke coordinating)
- Innovation Office Open Government Project presentation. (Clarke coordinating)
- Telecommunications & Regulatory Affairs Departmental Budget presentation.
- Communications & Technology Management Departmental Budget presentation.

9. ADJOURNMENT

The meeting adjourned at 8:46 pm

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 planed 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, April 8, 2016