



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Regular Meeting

October 12, 2016 – 6:30 pm

City Hall - Austin, TX

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 Pruthi - Mayor Steve Adler

Nehemiah Pitts III - Council Member Ora Houston, District 1

VACANT - Council Member Delia Garza, District 2

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

David Alexander - 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:

Nehemiah Pitts III

Malcolm Yeatts

David Alexander

Dave Floyd

Lemuel Williams

Mateo Clarke

Tanner Vaughan

Sumit DasGupta

Commission Member with Excused Absence:

Virgilia Pruthi

Angela Newell

City Staff in Attendance:

John Speirs
Jesse Rodriguez
Jane Reina

CALL TO ORDER

The meeting was called to order at 6:38 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. APPROVAL OF MINUTES – September 14, 2016

Minutes from the Commission’s regular meeting of September 14, 2016 were approved on Commissioner Vaughn’s motions; Commissioner Floyd’s second, on a vote of 8-0. (Commissioner Newell and Pruthi excused absence)

3. COMMISSION UPDATES (Discussion and Possible Action)

a. Commission Effectiveness Working Group.

Commissioner Vaughn reported he met with Council Member Troxclair’s chief of staff. He stated Council wants the Commission to make recommendations are things Council will be voting on.

Commissioner Vaughn asked, what do you see this commission working on throughout the year?

Chief of Staff stated:

- What are the primary areas of focus for you and the realm of technology in the city?
- How can we help address the larger issues related to technology? How can we keep track of what those issues are?
- How can we work with other Commissions on related issues that cover multiple areas of focus?
- How can we ensure that staff brings technology related issues to the commission well before council meets to vote on those issues?

Commissioner Vaughn requested the other Commissioner also meet with their Council Member.

b. Civic Technology Working Group.

Commissioner Yeatts reported that the Neighborhood Planning Group is offering classes to neighborhood groups about how to get information from the City website. He has scheduled a class for his neighborhood and other neighborhoods in Austin have been notified to set up classes.

Commissioner Williams asked that the agenda for these classes be sent to the Commissioners. He also asked for feedback from these classes so the Open Government Working Group can approach CTM with recommendations.

Visit this link for the Neighborhood training information:

<http://www.austintexas.gov/edims/document.cfm?id=265121>

<http://www.austintexas.gov/edims/document.cfm?id=265115>

<http://www.austintexas.gov/edims/document.cfm?id=265120>

<http://www.austintexas.gov/edims/document.cfm?id=265119>

<http://www.austintexas.gov/edims/document.cfm?id=265118>

<http://www.austintexas.gov/edims/document.cfm?id=265117>

<http://www.austintexas.gov/edims/document.cfm?id=265116>

c. Community Engagement Working Group.

Commissioner DasGupta reported that he presented his efforts to a group called Austin Up on how Austin is behind in gigabit services.

He also contact Grande and AT&T to see if they provided Gigabit service to his area and found that these providers do but they only provide this service in certain areas. He spoke with Sly Majid, Chief Service Officer in the Mayor's office and found this information to be a hot button with the Mayor.

Commission DasGupta will schedule a meeting with Mr. Majid and the working group then work with staff on getting an answer from the providers.

Commissioner Vaughn met with Google Fiber regarding the Community Connections program. His concern is how is Google providing information or support to the connection sites on how they can utilize the connection

d. Open Government Working Group.

Open this link for the report.

<http://www.austintexas.gov/edims/document.cfm?id=264741>

4. STAFF BRIEFINGS (A member of the public may not address a board at a meeting on an item posted as a briefing)

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

Open this link for the report:

<http://www.austintexas.gov/edims/document.cfm?id=264564>

b. Distracted Driving Ordinance update. (written report)

Open this link for the report:

<http://www.austintexas.gov/edims/document.cfm?id=264379>

<http://www.austintexas.gov/edims/document.cfm?id=264380>

c. Airport Technology. (written report)

Open this link for the report:

<http://www.ci.austin.tx.us/edims/document.cfm?id=266137>

d. 2017 Grant for Technology Opportunities Program (GTOPs) and Digital Inclusion Strategic Plan Implementation update. (John Speirs)

Open this link for the report:

<http://www.austintexas.gov/edims/document.cfm?id=264742>

5. FUTURE AGENDA ITEMS

Next Regular Meeting: November 9, 2016.

- Question & Answer discussion with Austin's Broadband Providers - representatives from AT&T, Google Fiber, Grande Communications and Spectrum.
- Discussion and possible action on 2017 yearly meeting schedule.
- Commission Work Groups updates.
- Austin Incubator presentation

6. ADJOURNMENT

The meeting adjourned at 8:33 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, October 7, 2016