



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Regular Meeting

February 8, 2017

City Hall - Austin, TX 78701

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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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 Jimmy Flannigan, 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 Alison Alter, District 10

Commission Members Present

Nehemiah Pitts III

Malcolm Yeatts

David Alexander

Dave Floyd

Mateo Clarke

Angela Newell

Sumit DasGupta

Tanner Vaughan

Lemuel Williams

Commission Member Excused Absence

Virgilia Pruthi

CALL TO ORDER

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 – January 11, 2017

Minutes from the Commission's regular meeting of January 11, 2017 were approved on Commissioner Pitts' motion; Commissioner Alexander's second, on a vote of 8-0.

(Commissioner Clarke abstained. Commission Pruthi excused absence.)

3. QUESTION & ANSWER DISCUSSION WITH AUSTIN'S BROADBAND PROVIDERS – REPRESENTATIVES FROM AT&T, GOOGLE FIBER, GRANDE COMMUNICATIONS AND SPECTRUM

There was a question and answer session from the Commission to the providers. Visit this link for the questions: <http://www.austintexas.gov/edims/document.cfm?id=271923>

4. COMMISSION UPDATES (Discussion and Possible Action)

a. Commission Effectiveness Working Group.

This working group did not meeting last month.

b. Community Engagement Working Group.

Commission Yeatts stated this working group is still working with community to take classes on how to navigate the City of Austin website.

c. Civic Technology Working Group.

Commissioner DasGupta presented a draft recommendation from the working group, requesting the City Manager to identify and assign key individuals from stakeholder departments to join the Civic Technology Working Group of the commission to support the tasks related to broadband and wireless interconnectivity.

d. Open Government Working Group.

Commissioner Clarke stated that their goals align with the efforts of the Task Force on Community Engagement in item 6.a.

5. APPOINTMENT OF COMMISSION LIAISON TO THE GRANT FOR TECHNOLOGY OPPORTUNITIES PROGRAM (GTOPs) GRANT REVIEW COMMITTEE.

Motion to accept Commissioner Pitts as the Commission Liaison to the GTOPs Grant Review Committee was made on Commissioner Pitts' motion; Commissioner Vaughan's second, on a vote of 8-0.

(Commissioner Clarke abstained. Commission Pruthi excused absence.)

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

a. Open Government Working Group on the status of the Recommendations presented by the Task Force on Community Engagement (Larry Schooler)

Doug Matthews, City of Austin Chief Communications Office gave a Power Point presentation with questions and answers. View Power Point at:

<http://www.austintexas.gov/edims/document.cfm?id=271653>

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

Visit this link for the written report:

<http://www.austintexas.gov/edims/document.cfm?id=271287>

7. FUTURE AGENDA ITEMS

Next Regular Meeting: March 8, 2017.

Items proposed for the March 8, 2017 regular meeting:

- Grant for Technology Opportunities Program (GTOPs) 2017 grant recommendations. (John Speirs)
- Commission budget recommendations
- Civic Tech Working Group recommendation
- Presentation from Garton Group
- Commission Working Group updates

8. ADJOURNMENT

The meeting was adjourned at 9:32 pm

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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, March 3, 2017