



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Regular Meeting

March 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

Claudia Yanez - 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

Sumit DasGupta

Tanner Vaughan

Lemuel Williams

Commission Member Excused Absence

Virgilia Pruthi

Angela Newell

Commission Member Unexcused Absence

Claudia Yanez

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 – February 8, 2017

Minutes from the Commission's regular meeting of February 8, 2017 were approved on Commissioner DasGupta's motion; Commissioner Floyd's second, on a vote of 8-0.

(Commissioners Pruthi and Newell excused absence, Commissioner Yanez unexcused absence.)

3. NEW BUSINESS (Discussion and Possible Action)

a. Grant for Technology Opportunities Program (GTOPs) 2017 grant recommendations. (John Speirs)

Staff gave a briefing on the GTOPs 2017 process and outcomes, and submitted the list of recommended 2017 grantees.

A motion to approve the staff's recommendations for GTOPs 2017 awardees was approved on Commissioner DasGupta's motion and Commissioner Floyd's second on a 7-0 vote with Commissioner Clarke abstaining.

(Commissioners Pruthi and Newell excused absence, Commissioner Yanez unexcused absence.)

5. COMMISSION UPDATES (Discussion and Possible Action)

a. Commission Effectiveness Working Group.

Commissioner Vaughan noted that this working group discussed making sure all commission members are familiar with the founding documents for the commission. There was also discussion of the importance of creating value for the City Council by maintaining knowledge of what is coming up for the City Council, meeting with technology leaders in the community and otherwise spreading the word to the tech community of the existence of this commission. There was discussion by the commission on increasing the commission's efforts to reach out to other entities and organizations.

b. Community Engagement Working Group.

Commissioner Yeatts noted that this working group is continuing to explore outreach for community engagement assets on the City of Austin webpage.

c. Civic Technology Working Group.

This group did not meet this month. Commissioner DasGupta presented a proposed council recommendation requesting department assistance to the working group, which the commission edited. Commissioner DasGupta read the proposed resolution into the record.

A motion to approve the resolution to request department assistance to the working group as read into the record by Commissioner DasGupta was made by Commissioner Pitts and seconded by Commissioner Vaughan and passed unanimously 8-0.

(Commissioners Pruthi and Newell excused absence, Commissioner Yanez unexcused absence.)

d. Open Government Working Group.

Commissioner Clarke noted that this working group did not meet this month. He also brought to the attention of the commission a Bluetooth sensor being utilized by ATD to monitor traffic flows. The commission requested a written report from ATD on how these devices are being used and surrounding information.

Commissioner Clarke raised the issue of changes in immigration enforcement activities at the national level, and broached the idea of looking into what data the City collects that is personally identifiable, and how that data is stored and used. The commission agreed to take this back to their respective council members for direction.

- 6. 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)

Visit this link for the written report:

<http://www.austintexas.gov/edims/document.cfm?id=273125>

7. FUTURE AGENDA ITEMS

Next Regular Meeting: April 12, 2017.

Items proposed for the April 12, 2017 regular meeting:

- Election of officers
- Presentation by permitting office on small cell, fiber, cable, and wireless deployment
- Written update on Google Fiber connected facilities
- Presentation by CTM's Stephen Elkins on what CTM does and on the Digital Strategy
- Presentation by the Chief Innovation Officer Kerry O'Connor

8. ADJOURNMENT

The meeting was adjourned at 8:57pm.

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 2 days before the meeting date. Please contact Jesse Rodriguez at the Office of Telecommunications & Regulatory Affairs at (512) 974-7676, 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 Jesse Rodriguez at jesse.rodriguez@austintexas.gov.

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Friday, March 3, 2017