



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Regular Meeting

JUNE 14, 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

Vacant - 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

Malcolm Yeatts

David Alexander

Dave Floyd

Mateo Clarke

Sumit DasGupta

Lemuel Williams

Nehemiah Pitts III

Unexcused Absence

Angela Newell

Claudia Yanez

Excused Absence

Virgilia Pruthi

CALL TO ORDER

Meeting was called to order at 6:37 PM

1. CITIZEN COMMUNICATION: GENERAL

There were no citizens signed up to communicate.

2. APPROVAL OF MINUTES – May 10, 2017

Minutes from the Commission's regular meeting of May 10, 2017 were approved on Commissioner Williams' motion; Commissioner Yeatts' second, on a vote of 7-0.

3. NEW BUSINESS (Discussion and Possible Action)

a. 2017 Work Plan Retreat

The commission assigned themselves to each working group assigned chairs for each:

Commission Effectiveness:

--The commission agreed to disband this working group and absorb its responsibilities into the remaining working groups

Technology, Infrastructure, and Innovation

--David Floyd (Working Group Co-Chair)
--Nehemiah Pitts
--Sumit DasGupta (Working Group Co-Chair)
--David Alexander
--Malcolm Yeatts

Digital Inclusion

--Nehemiah Pitts (Working Group Chair)
--Lemuel Williams
--Virgilia Pruthi

Knowledge, Information, and Data Stewardship

--Angela Newell (Working Group Chair)
--Mateo Clarke
--David Alexander
--David Floyd
--Nehemiah Pitts

Transparency and Civic Participation

--Claudia Yanez

- Lemuel Williams
- Mateo Clarke
- Malcom Yeatts (Working Group Chair)

4. COMMISSION UPDATES (Discussion and Possible Action)

a. Commission Effectiveness Working Group.

There were no updates for this group

b. Community Engagement Working Group.

Commissioner Yeatts noted that he has been trying to get the Austin Neighborhood's Council together with somebody to give a presentation on what is needed by citizens.

c. Civic Technology Working Group.

There were no updates for this group

d. Open Government Working Group.

There were no updates for this group.

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

a. Presentation on Permitting for Communications Infrastructure

Paul Lewis, Assistant Director of TARA; Greg Pepper, the Acting Division Director of the Right of Way Division of Austin Transportation; Andy Linseisen Assistant Director of the Development Services Department; and Susan Groce, the Support Services Manager at Austin Energy gave a presentation and answered questions relating to the City of Austin permitting process.

The presentation can be viewed [here](#).

b. Written update from the Innovation Office on the Smart Cities Digital Strategy

Ben Guhin with the Innovation Office gave a presentation updating the Commission on the Smart Cities Strategic Roadmap.

The presentation can be viewed [here](#).

6. FUTURE AGENDA ITEMS

- Motion Media Arts Center: Presentation (July)
- APD Assistant Chief Reyes on the informational/data side of body cameras (July)
- Commission discussion on ways to structure future meetings (July)
- Voting on the workplan (July)
- Written report or presentation from Carla Taylor with ATD September (attempt written report for July, meet in September)

--Quantum Computing museum (getting materials from the museum to review at the July meeting)

Next Regular Meeting: July 12, 2017.

7. ADJOURNMENT

Motion to Adjourn by Commissioner Williams and seconded by DasGupta passed on a vote of 7-0 at 9:47 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 Jesse Rodriguez at jesse.rodriguez@austintexas.gov.

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Thursday, July 27, 2017