



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Regular Meeting

September 13, 2017

Austin Public Access – Main Studio

1143 Northwestern Ave, Austin, TX 78702

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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<http://www.austintexas.gov/departments/channel-6>.

CURRENT COMMISSION MEMBERS:

Vacant - 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

Vacant - Council Member Jimmy Flannigan, District 6

Vacant - Council Member Leslie Pool, District 7

Aaron Tao - 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

Sumit DasGupta

Nehemiah Pitts III

Aaron Tao

Claudia Yanez

Unexcused Absence

Excused Absence

Angela Newell

CALL TO ORDER

Meeting was called to order at 6:33 PM

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 to communicate

2. APPROVAL OF MINUTES – July 12, 2017

Motion to amend the July minutes to include Commissioner Yanez as being present was proposed by Chair Floyd and seconded by Commissioner Alexander. The motion passed 6-0, Commissioner Newell absent.

Motion to approve the July minutes as amended was proposed by Commissioner Pitts, seconded by Commissioner Alexander. The motion was passed unanimously 6-0, with Commissioner Newell absent.

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

a. Presentation from Austin Public on their facility, programs, and services

Presentation from Austin Public was postponed to October.

b. Presentation by Assistant Chief of Police Reyes on body camera data

Assistant Chief of Police Reyes gave a demonstration of the body camera website. No presentation available.

c. Presentation from the Economic Development Department's David Colligan on the City's economic development policy.

Presentation was delivered by Julia Campbell of the Economic Development Department.

Presentation can be viewed at this link:

<http://www.austintexas.gov/edims/document.cfm?id=283882>

d. Update on the GTOPs 2018 grant review process by the Digital Inclusion Program (written report)

John Speirs gave comments on the GTOPs 2018 grant review process.

The written report can be found at this link:

<http://www.austintexas.gov/edims/document.cfm?id=284299>

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

Now written report was provided for this meeting.

f. Update from Austin Transportation Department on the New Mobility Plan (written report)

The written report can be viewed at this link

<http://www.austintexas.gov/edims/document.cfm?id=283664>

4. NEW BUSINESS (Discussion and Possible Action)

a. Commission discussion on regular meeting structure, including the idea of community panels for innovation oversight.

Discussion around the meeting structure was had. The suggested framework was for each working group to retain monthly updates, but to have each meeting more focused on one working group, including both the working group update and the speakers. This new structure would begin with the Digital Inclusion working group at the November meeting, and rotate through the Knowledge, Information, and Data Stewardship group second; the Technology, Infrastructure, and Innovation group third; and the Transparency and Civic Participation group fourth.

Motion to adopt the new meeting structure was proposed by Chair Floyd, seconded by Commissioner Pitts. The motion passed on a 7-0 vote, Commissioner Newell absent.

5. COMMISSION UPDATES (Discussion and Possible Action)

a. Digital Inclusion Working Group.

Commissioner Pitts will be working with the Digital Inclusion Program to give comments on the GTOPs 2018 process.

b. Knowledge, Information, and Data Stewardship Working Group.

This group was designated to discuss the Office of the Chief Information Security Officer.

c. Technology, Infrastructure, and Innovation Working Group.

No updates for the commission.

d. Transparency and Civic Participation Working Group.

The July presentation to the Austin Neighborhood Council on data accessibility went well. There was an online survey to solicit feedback on website functionality, and Commissioner Yeatts will report back at the next meeting on possible survey results.

6. FUTURE AGENDA ITEMS

Next Regular Meeting: October 11th, 2017.

- Presentation from AISD on their November bond and its technology aspects
- Presentation on the Austin Mobility Bond and its technology aspects
- Presentation from Austin Public Access on their services
- Presentation from the Equity office on how they are working with all Austin Departments (November)

7. ADJOURNMENT

Motion to adjourn was proposed by Commissioner DasGupta, seconded by Commissioner Pitts. The motion passed on a 7-0 vote, with Commissioner Newell absent.

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, Tuesday, October 3, 2017