



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Regular Meeting

Wednesday – January 9, 2019 – 6:30 PM

City Hall – Boards & Commissions Room 1101

301 W. 2nd Street - Austin, TX, 78701

Please go to http://www.austintexas.gov/cityclerk/boards_commissions/meetings/10_1.htm for backup material associated with this agenda.

All ATXN (City Channel 6) programming is cablecast on Spectrum, Grande Communications, and Google Fiber on their cable channel 6, on 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 the cablecast. Schedules and video can be found at:

<http://www.austintexas.gov/page/atxn-video-archive>.

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

Irfan Syed - Council Member Jimmy Flannigan, District 6

Dina Ayman - 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

Irfan Syed

Dina Ayman

Aaron Tao

Sumit DasGupta

Unexcused Absence

Angela Newell
Nehemiah Pitts III

Excused Absence

Claudia Yanez

CALL TO ORDER

The meeting was called to order at 6:36PM

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 – December 12, 2018

Motion to approve the December 12, 2018 minutes made by Commissioner DasGupta, seconded by Commissioner Tao, on a vote of 6-0.

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. Austin Energy's deployment of smart meter technology (Dan Smith, City of Austin)

Presentation by Dan Smith can be viewed [here](#).

b. Digital Inclusion Program update on the PC Loan Pilot Program (John Speirs, City of Austin)

Presentation by John Speirs can be viewed [here](#).

4. NEW BUSINESS (Discussion and Possible Action)

a. Action items related to the Austin Energy deployment of smart meter technology

Chair Yeatts suggested the Commission have Austin Energy back for an update presentation later in 2019 on the deployment status of the new smart meters.

b. Action items related to the Digital Inclusion Program update on the PC Loan Pilot Program

Chair Yeatts suggested the commission have the Digital Inclusion Program back for an update presentation later in 2019 to discuss needed resources to grow the PC Loan Pilot effort.

- c. Action on the proposed Request for Council Committee Agenda Request on remote participation at commission meetings**

Motion to approve a Council Committee Agenda Item Request for remote participation at boards and commission meetings was proposed by Commissioner DasGupta, seconded by Commissioner Alexander passed on a vote of 6-0.

5. COMMISSION UPDATES (Discussion and Possible Action)

- a. Digital Inclusion and Civic Engagement Working Group.**

No update from this working group.

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

All working groups will work towards considering budget requests before the February meeting.

- c. Technology, Infrastructure, and Innovation Working Group.**

Chair Yeatts will re-circulate a request for commission members to participate in a survey on the City's Open Data Portal. Commissioners will also try to generate participation in the survey for Austinites under 30.

6. FUTURE AGENDA ITEMS

Next Regular Meeting: February 13, 2019.

GTOPs 2019 Recommendations

FY 2020 Budget Request Discussion

Presentation by Austin Water on their Smart Meter Efforts

7. ADJOURNMENT

Motion to adjourn made by Commissioner DasGupta and seconded by Commissioner Floyd passed on an 6-0 vote at 9:05 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 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, Wednesday, January 9, 2019