



## **COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION**

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

# **MINUTES**

## **Regular Meeting**

**Wednesday – February 13, 2019 – 6:30 PM**

**City Hall – Boards & Commissions Room 1101**

**301 W. 2<sup>nd</sup> Street - Austin, TX, 78701**

Please go to [http://www.austintexas.gov/cityclerk/boards\\_commissions/meetings/10\\_1.htm](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

Nehemiah Pitts III

## **Unexcused Absence**

Angela Newell

Claudia Yanez

Aaron Tao

Sumit DasGupta

## **CALL TO ORDER**

The meeting was called to order at 6:33PM

### **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 speak.

### **2. APPROVAL OF MINUTES – January 9, 2019**

**Motion to approve the minutes made by Commissioner Pitts and seconded by Commissioner Floyd passed 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. Briefing on the City's Open Data Portal (Sara Smith, City of Austin)**

Presentation by Charles Purma, Sara Smith, and Rick Gaines can be viewed [here](#).

#### **b. Strategy and Recommendations supporting Accessibility in the Digital Era (Marni Wilhite and Ben Guhin, City of Austin)**

Presentation by Marni Wilhite and Ben Guhin can be viewed [here](#).

Backup Item A can be viewed [here](#).

Backup Item B can be viewed [here](#).

### **4. NEW BUSINESS (Discussion and Possible Action)**

#### **a. Open Data Portal Recommendations**

Chair Yeatts suggested the commission review the Open Data Portal prior to the next presentation by the Open Data group.

#### **b. GTOPs 2019 Award Recommendations**

The recommendation memorandum can be viewed [here](#).

**Motion to approve the 2019 GTOPs Award Recommendations made by Commissioner Pitts and seconded by Commissioner Floyd passed on a 6-0 vote.**

**c. Recommendations supporting Accessibility in the Digital Era**

Chair Yeatts suggested the website redesign group come back for an update at a later date.

**d. Recommendations supporting PC Loan Pilot Program**

**Motion to approve delegated surplus property authority for the PC Loan Pilot Program made by Commissioner Pitts and seconded by Commissioner Floyd passed on a vote of 6-0.**

**e. FY 2020 Budget Recommendations**

**Motion to approve the FY 2020 Budget Recommendations made by Commissioner Pitts and 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.**

Commissioner Alexander will examine the Open Data Portal to see if there are any additional questions needed.

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

Commissioner Pitts will follow up with TARA on identifying San Antonio contacts for “One Touch Make Ready”. Chair Yeatts requested information on the City’s current activities on shared conduit.

**6. FUTURE AGENDA ITEMS**

**Next Regular Meeting: March 13, 2019.**

**7. ADJOURNMENT**

**Motion to adjourn made by Commissioner Floyd and seconded by Commissioner Pitts passed on a vote of 6-0 at 8:28pm.**

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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](mailto:jesse.rodriguez@austintexas.gov).

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Wednesday, March 20, 2019