



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Regular Meeting

Wednesday – December 11, 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:

Sophie Gairo - Mayor Steve Adler

Nehemiah Pitts III - Council Member Natasha Harper-Madison, District 1

Claudia Yanez - Mayor Pro Tem 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

Michelle Reinhardt - Council Member Paige Ellis, District 8

Nicole Thompson – Council Member Kathie Tovo, District 9

Sumit DasGupta - Council Member Alison Alter, District 10

Commission Members Present

Nehemiah Pitts III

Malcolm Yeatts

Dina Ayman

Michelle Reinhardt

Nicole Thompson

Sumit DasGupta

Excused Absence

Claudia Yanez

David Alexander
Irfan Syed

Unexcused Absence

Sophie Gairo
Dave Floyd

CALL TO ORDER

The meeting was called to order at 6:34 PM

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 were signed up to speak.

1. APPROVAL OF MINUTES – November 13, 2019

Motion to approve the minutes proposed by Commissioner Reinhardt and seconded by Commissioner DasGupta passed on a vote of 6-0.

2. 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. GTOPs 2020 Process Update (Jesse Rodriguez, Telecommunications & Regulatory Affairs)

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

3. NEW BUSINESS (Discussion and Possible Action)

a. Potential Strategic Technology & Telecom Policy Impact Working Group merger with Digital Inclusion & Civic Engagement Working Group (Chair Nehemiah Pitts)

Motion to merge the Digital Inclusion and Civic Engagement Working Group with the Strategic Technology and Telecom Policy Impact Working Group made by Commissioner DasGupta and seconded by Commissioner Thompson passed on a vote of 6-0.

b. CTTC Working Group Conference Call Calendaring (Chair Nehemiah Pitts)

The commission agreed that scheduling recurring conference calls would be ideal. The new combined Digital Inclusion and Civic Engagement Working Group call will be scheduled for the Wednesday before each CTTC meeting after 5:30 pm. The Knowledge, Information and Data Stewardship Working Group call will be Monday mornings at 10

am the week after each CTTC meeting. The Technology, Infrastructure, and Innovation Working Group will continue with its current slate of ad hoc meetings and settle on a consistent cycle subsequently.

4. COMMISSION UPDATES (Discussion and Possible Action)

a. Digital Inclusion and Civic Engagement Working Group

Chair Pitts noted a number of significant updates from community non-profits given at the Digital Empowerment Community of Austin's December meeting.

c. Knowledge, Information, and Data Stewardship Working Group

No updates from this group.

d. Technology, Infrastructure, and Innovation Working Group

Commissioner DasGupta noted discussions the working group has had on micro-trenching and shared conduit. This working group will continue coordinating with Telecommunications and Regulatory Affairs and the other City departments, and will request presentations at the appropriate time.

Chair Pitts noted that private sector organizations are more amenable to solutions that are public/private partnerships that do not involve the private sector leasing space from the City (especially the wireless providers). He also noted that the commission will need to spearhead the conversations between the City departments and the private sector organizations.

e. Strategic Technology and Telecom Policy Impact Working Group

This group was merged with the Digital Inclusion and Civic Engagement Working Group.

5. FUTURE AGENDA ITEMS

Next Regular Meeting: January 8, 2020

Update from Daniel Honker of the Office of Design and Delivery on the Accessibility of City services.

Update from Stephen Elkins on the transition of CTM from a request driven organization to a service driven organization.

Update from Austin Transportation Department on Smart Mobility.

6. ADJOURNMENT

Motion to adjourn proposed by Commissioner DasGupta, seconded by Commissioner Ayman passed on a vote of 6-0 at 7:49 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, December 10, 2019