



## **COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION**

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

### **MINUTES**

#### **Special Called Meeting**

**Wednesday – July 10, 2020 – 3:00 PM**

#### **VIA VIDEOCONFERENCING**

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:**

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

Vacant - 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**

Sophie Gairo

Nehemiah Pitts III

Malcolm Yeatts

Dave Floyd

Nicole Thompson

Sumit DasGupta

#### **Unexcused Absence**

Claudia Yanez

David Alexander

Irfan Syed  
Michelle Reinhardt

## **CALL TO ORDER**

Meeting was called to order at 3:17 PM

## **CALL TO ORDER**

### **1. APPROVAL OF MINUTES – June 10, 2020**

**Motion to approve minutes as presented made by Commissioner DasGupta, seconded by Commissioner Yeatts passed on a vote of 6-0.**

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

#### **a. Commission Discussion on Annual Priorities for the Annual Work Plan**

The commission began to discuss work plan items. Final decisions were not made. This conversation will continue at a special called meeting.

### **3. COMMISSION UPDATES (Discussion and Possible Action)**

#### **a. Digital Inclusion, Civic Engagement, and Strategic Technology and Telecom Policy Working Group**

This item was not reached on the agenda.

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

This item was not reached on the agenda.

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

This item was not reached on the agenda.

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

**Motion to adjourn made by Commissioner DasGupta and seconded by Commissioner Yeatts passed on a vote of 6-0.**

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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, July 20, 2020