



COMMUNITY TECHNOLOGY AND TELECOMMUNICATIONS COMMISSION

Regular Meeting
Wednesday – December 14, 2022 – 6:30 PM
City Hall – Boards and Commissions - Room 1101
301 W. 2nd Street - Austin, TX 78701

Some members of the Community Technology and Telecommunications Commission may be participating by videoconference. The meeting may be viewed online at:

<http://www.austintexas.gov/page/watch-atxn-live>

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, contact Jesse Rodriguez at jesse.rodriguez@austintexas.gov

CURRENT BOARD MEMBERS:

Nehemiah Pitts III, Chair
Malcolm Yeatts
Dave Floyd
Nicole Thompson

Steven Apodaca, Vice Chair
Cristina Garza
Maxine Eiland
Sumit DasGupta

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first ten speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Community Technology and Telecommunications Commission Regular meeting on October 12, 2022

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

2. Digital Inclusion Week 2023 Art Competition Update (Jesse Rodriguez, Program Manager)
3. Presentation on Project Lighthouse (Jeremy Striffler, Director of Real Estate, Austin Independent School District)
4. Grant for Technology Opportunities Program 2023 Update (Jesse Rodriguez, Program Manager)

DISCUSSION AND ACTION ITEMS

5. Digital Inclusion Town Hall Listening Session Report (Commission Discussion and Action)
6. Digital Inclusion Town Hall Listening Session Planning (Discussion and Action)
7. CTTC By-Law Review: Working Groups & Committees (Discussion and Action)
8. FCC Broadband Standards (Discussion and Action)
9. Intelligent Infrastructure Resolution (Discussion and Action)

Working Group Updates

10. Update from Digital Inclusion, Civic Engagement, and Strategic Technology and Telecom Policy Working Group
11. Update from Knowledge, Information, and Data Stewardship Working Group
12. Update from Technology, Infrastructure, and Innovation Working Group

FUTURE AGENDA ITEMS

ADJOURNMENT

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 (48 hours) before the meeting date. Please call Jesse Rodriguez at the Telecommunications and Regulatory Affairs Department, at jesse.rodriguez@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Technology and Telecommunications Commission, please contact Jesse Rodriguez at jesse.rodriguez@austintexas.gov