



**COMMUNITY TECHNOLOGY AND TELECOMMUNICATIONS COMMISSION
REGULAR MEETING**

**Wednesday – March 8th, 2023 – 6:30PM
City Hall – Boards and Commissions – Room 1101**

Some members of the BOARD/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 via 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 by telephone. To register to speak remotely, email Dan Martinez at dan.martinez@austintexas.gov.

CURRENT BOARD MEMBERS/COMMISSIONERS:

*Nehemiah Pitts III, Chair
Malcolm Yeatts
Dave Floyd
Amarige Azzam
Sumit DasGupta*

*Steven Apodaca, Vice Chair
Cristina Garza
Maxine Eliand
Nicole Thompson*

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 February 8th, 2023.

STAFF BRIEFINGS

1. Grant for Technology Opportunities Program – Brief update on applications submitted (Dan Martinez, Business Process Specialist – Telecommunications and Regulatory Affairs)

DISCUSSION AND ACTION ITEMS

1. Discussion of the Good Governance Resolution (Discussion and Possible Action)
2. FY 24 Commission Budget Priorities (Commission Discussion and Action)
3. National Telecommunications Information Administration (NTIA) - Digital Equity Act Of 2021 - Request For Comments

WORKING GROUP UPDATES

4. Update from Digital Inclusion, Civic Engagement, and Strategic Technology and Telecom Policy Working Group
5. Update from Knowledge, Information, and Data Stewardship Working Group
6. 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 Dan Martinez at the Telecommunications and Regulatory Affairs Department, at dan.martinez@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 Dan Martinez at dan.martinez@austintexas.gov