



**COMMUNITY TECHNOLOGY AND TELECOMMUNICATIONS COMMISSION
REGULAR MEETING**

**Wednesday – December 13th, 2023 – 6:30PM
City Hall - Boards and Commission – 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
Keith Pena-Villa
Cristina Garza
Gabriel Nwajiaku
Amarige Azzam*

*Steven Apodaca, Vice Chair
Carina Alderete
Thomas Rice
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 November 8th, 2023.

STAFF BRIEFINGS

2. Presentation on the Enhanced Austin Public Library Card (Laura Tadena – Austin Public Library)

DISCUSSION ITEMS

3. CTTC Bylaws Review
4. Summary Report for the Digital Inclusion Stakeholder Summit 2023 held on 12/1
5. Texas Digital Opportunity Plan & Public Comment Opportunity Update

DISCUSSION AND ACTION ITEMS

6. Texas Digital Opportunity Plan (TDOP) – Public Comment Outreach - Vote on Commissioners driving TDOP Review and Public Comment by individuals and organizations at the Council District level
7. Digital Inclusion Town Hall Listening Session (12/9) Reschedule Discussion

WORKING GROUP UPDATES

8. Update from Digital Inclusion, Civic Engagement, and Strategic Technology and Telecom Policy Working Group
9. Update from Knowledge, Information, and Data Stewardship Working Group
10. 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 in the Financial Services 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