



Austin Community Technology and Telecommunications Commission
Regular Meeting
Wednesday – December 9, 2009 – 6:30 p.m.
City Hall – Room 1101
301 W. 2nd Street, Austin, Texas
www.ci.austin.tx.us/telcommission

Please go to www.ci.austin.tx.us/telcommission/meetings.htm for backup material associated with this agenda.

Current Commission Members:

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|-----------------------|----------------------------|
| Chip Rosenthal, Chair | Kedron Touvell, Vice Chair |
| Wendell Ramsey | Lemuel Williams, Jr. |
| Randall Kolb | Melvin White |
| Bianca Taulman | |

Agenda

The following items are posted for discussion and possible action.

1. **Call to order – December 9, 2009 - 6:30 p.m.**
2. **Adoption of agenda.**
3. **Citizen Communication: General**

The first 10 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.

4. **Approval of minutes**
 - a. October 14, 2009 Commission regular meeting.
 - b. November 18, 2009 Commission Annual Workplan Retreat.
5. **Invited Presentations**
 - a. City of Austin's AustinGO website project, (Doug Matthews) (wp5)
 - b. City of Austin's Government Access Channel (Channel 6) and video on demand services. (Keith Reeves) (wp5)
 - c. Electronic Messaging While Driving Ordinance. (wp7)
6. **Staff Briefings**

- a. Legislative, Regulatory and Policy update. (wp7)
- b. Public Access Television update. (wp1)
- c. Grant for Technology Opportunities Program (GTOPs) quarterly update. (Sheena Harden)(wp2)
- d. Austin Connects: Community Technology Symposium update.(Sheena Harden) (wp3)

7. Old Business

- a. Discussion and possible action on FY 2009 Workplan accomplishments.
- b. Discussion and possible action on FY 2010 Workplan.
- c. Community Media Future Funding Task Force update. (Rosenthal) (wp1)

8. New Business

- a. Discussion and possible action on a resolution recommending inclusion of chapter addressing Broadband Access/Technology Literacy in the City of Austin's Comprehensive Plan currently under development. (Rondella Hawkins) (wp5)
- b. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.

9. Discussion of agenda items for ACT&TC future meetings.

10. 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 planed with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Jane Reina at the Office of Telecommunications & Regulatory Affairs at (512) 974-2999, for additional information; TTY users route through Relay Texas at 711.

Posting Submitted by: **Jane Reina, Administrative Specialist, Friday, December 4, 2009 at 3:00 P.M.**

All Channel 6 programming is cablecast on Time Warner and Grande cable channel 6, 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 cablecast. Schedules and video at: <http://www.cityofaustin.org/channel6>