

Austin Community Technology and Telecommunications Commission Special Meeting Wednesday – July 14, 2010 – 6:00 p.m. City Hall – Room 1101 301 W. 2nd Street, Austin, Texas www.ci.austin.tx.us/telcommission

Current Commission Members:

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

<u>Agenda</u>

- 1. Call to order July 14, 2010 6:00 p.m.
- 2. Adoption of agenda.
- 3. Roundtable discussion on the future of public access television and community media.

A series of panels with invited speakers/experts will cover the following topics:

- a. <u>Mission and Core Services</u> a discussion on the role public access tv and services can play in the community, focusing on fundamental policy concerning access, and with an eye to prioritizing services to help ensure the essential functions are funded.
- b. <u>Community</u> a discussion on how public access television can best connect with and serve the community, as well as a consideration of the various constituencies that form the public access community.
- c. <u>Innovation</u> this panel will momentarily put aside aside conventional public access television services; instead, it will consider alternate media and new technologies, and investigate their importance to the local community. The goal here is to incubate new ideas, and help ensure that public access and community media stay relevant in the face of media and technological changes.
- d. <u>Funding</u> a discussion of possible funding models and non-profit development methods for public access television, with special consideration given to the changes that arise out of state cable to franchising deregulation.

The discussion will end at 9:00 p.m.

Viewers may submit questions for panelists using any of several available interactive capabilities: call or text 512-539-0070; chat live at cityofaustin.org/webcast.htm; or email publicaccess@ci.austin.tx.us

4. Citizen Communication.

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.

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

6. 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: Rondella Hawkins, TARA Manager, Friday, July 9, 2010 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