

Austin Community Technology and Telecommunications Commission Regular Meeting Wednesday – August 10, 2011 – 6:30 p.m. City Hall – Room 1101 301 W. 2nd Street, Austin, Texas www.ci.austin.tx.us/telcommission

Please go to http://www.ci.austin.tx.us/cityclerk/boards commissions/meetings/10 1.htm for backup material associated with this agenda.

Current Commission Members:

Kedron Touvell, Chair	Chip Rosenthal, Vice Chair
Wendell Ramsey	Lemuel Williams, Jr.
Melvin White	Elizabeth Quintanilla

Agenda

The following items are posted for discussion and possible action.

- 1. Call to order August 10, 2011 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 – June 8, 2011 Commission Regular Meeting

5. Presentations

- a. The Austin Internet and Global Citizens Project, a residential technology survey conducted in partnership between the City of Austin and the University of Texas Department of Radio, Television & Film. (Rondella Hawkins, Dr. Joseph Straubhaar and Jeremiah Spence) (wp3).
- b. Public Access Community Television (channel Austin) Update. (Linda Litowsky, Executive Director)(wp1)

6. Staff Briefings

- a. Legislative, Regulatory and Policy update. (Paul Lewis) (wp4)
- b. Public access management contract update. (Rondella Hawkins) (wp1)

c. Grant for Technology Opportunities Program (GTOPs) update and GTOPs Review Task Force recommendations update, discussion, and possible action. (John Speirs) (wp2)

7. Old Business

a. Discussion and possible action on Commission activity related to the ongoing City of Austin website redesign and open government initiatives. (Rosenthal) (wp3)

8. New Business

- a. Discussion and possible action on FY 2011-12 budget recommendation. (Touvell) (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

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Posting Submitted by: Jane Reina, Administrative Specialist, Friday, August 5, 2011 at 10:00 A.M.

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