



Austin Community Technology and Telecommunications Commission

Regular Meeting

Wednesday – September 11, 2013 – 6:30 p.m.

City Hall – Room 1101

301 W. 2nd Street, Austin, Texas

<http://www.austintexas.gov/cttc>

**Please go to <http://www.austintexas.gov/department/boards-and-commissions-information-center>
for backup material associated with this agenda.**

Current Commission Members:

Lemuel Williams, Jr., Chair	Elizabeth Quintanilla, Vice Chair
Wendell Ramsey	Chip Rosenthal
Melvin White	Taylor Overstreet
VACANT POSITION	

Agenda

The following items are posted for discussion and possible action.

1. Call to order – September 11, 2013 - 6:30 p.m.
2. Adoption of agenda.
3. Citizen Communications: 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 – August 14, 2013 Commission Regular Meeting.
5. Staff briefing on Capital Improvements Visualization, Information and Communication (CIVIC) system. (Mike Trimble, Capital Planning Officer; James Snow, Assistant Director, Public Works Department; and Charles Purma, IT Project Manager, CTM) (wp7)
6. Presentation from Capital City African American Chamber of Commerce on their community efforts and membership activities. (Natalie Cofield; President/CEO and Tam Hawkins; Membership Manager)(wp7)
7. Chief Information Officer update on City of Austin Information Technology. (Stephen Elkins, Chief Information Officer) (wp4)
8. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp5)

9. Staff update on Community Technology Initiative and the Grant for Technology Opportunities Program (GTOPs). (John Speirs) (wp2)
10. Discussion and possible action on recommendations from the GTOPs Grant Review Working Group. (John Speirs) (wp2)
11. Report from Open Government Working Group. (Chip Rosenthal) (wp4)
12. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.
13. Discussion of agenda items for ACT&TC future meetings.
14. Adjournment

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Posting Submitted by: Jane Reina, Administrative Specialist, Friday, September 6, 2013

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