



## **Austin Community Technology and Telecommunications Commission**

### **Regular Meeting**

**Wednesday – October 9, 2013 – 6:30 p.m.**

**City Hall – Room 1101**

**301 W. 2<sup>nd</sup> 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
<b>VACANT POSITION</b>	

### **Agenda**

#### **The following items are posted for discussion and possible action.**

1. Call to order – October 9, 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 – September 11, 2013 Commission Regular Meeting.
5. Election of Austin Community Technology and Telecommunications Commission officers.
6. Presentation from Skillpoint Alliance on their Empower Computer Literacy Program and the Austin Housing Authority. (Casey Smith, Director-Adult Workforce of Skillpoint Alliance; Margo Dover, Executive Director of Skillpoint Alliance; Brenda Colin, Manager of Skillpoint Empower Program; and Michael Gerber, Executive Director of Housing Authority of the City of Austin) (wp2)
7. AustinGO Initiative: Update on recent and planned development for city website, data portal and online initiatives. (Matt Esquibel)(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. Update on Google Fiber Community Connections Program (Rondella Hawkins/John Speirs) (wp3)
11. Update from Open Government Working Group. Discussion and possible action on: a) recommendations for mission and objectives of the innovation office, b) future direction for commission and working group activity in support of open government initiative. (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, October 4, 2013

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