



**Austin Community Technology and Telecommunications Commission  
Special Called Meeting**

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**MINUTES**

**November 6, 2013**

**City Hall – Austin, Texas**

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**Current Commission Members:**

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

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

1. Call to order – November 6, 2013 - 6:18 p.m.

Commission members in attendance:

Lemuel Williams, Jr.  
Wendell Ramsey  
Chip Rosenthal  
Melvin White  
Taylor Overstreet

Commission member absent

Elizabeth Quintanilla

Staff in attendance:

Paul Lewis  
John Speirs  
Jane Reina

2. Adoption of agenda.

The agenda was adopted by consent of the Commission

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.

Lisa Hinely – spoke on how her organization would benefit from a Google Fiber connection

Tianca Crocker –A UT student interested in the evaluation process.

4. Develop a methodology and rankings for the site evaluation process for the Google Fiber Community Connections to recommend to the Council Committee for Emerging Technology & Telecommunications Committee. (John Speirs) (wp3)

The Commission considered the applications across a variety and wide range of selections to be determined by Council, along with Council's selection of geographic and demographic diversity. The Commission supports the 4 categories provided to the identified sites and we concur with the scores provided, the Commission recommends the Council Committee for Emerging Technology & Telecommunications adopt the methodology and rankings for the site evaluation process for the Google Fiber Community Connections:

**Arts, Culture & Community:** 75-100 percentile scored organizations

**Education, Workforce & Higher Education:** 70-100 percentile scored organizations

**Social, Health & Well-Being (including family services):** 80-100 percentile scored organizations

**Public Facilities & Entities:** Spotlight Austin Free-Net, channelAustin, Skillpoint Alliance (4th St location) as priority.

**Public Facilities & Entities:** Per the Council's consideration: Independent School District's, Austin Public Library, Housing Authority of the City of Austin, and other City of Austin Facilities.

**Second Tier Consideration:** Social, Health, & Well-Being (including family services): 70-75 percentile scored organizations.

**Motion that the Commission adopt the recommendations relating to the staff review and assessment for the Community Connections Program and forward the methodology to the Emerging Technology and Telecommunications Council Committee at their November 13<sup>th</sup> meeting was approved on Commissioner's Ramsey's motion; Commissioner Rosenthal's second on a vote of 5-0-0.** (Commissioner Quintanilla absent)

5. Adjournment

The meeting adjourned at 9:35 pm