AGENDA COUNCIL COMMITTEE FOR EMERGING TECHNOLOGY AND TELECOMMUNICATIONS NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE AUSTIN CITY COUNCIL COMMITTEE FOR EMERGING TECHNOLOGY AND TELECOMMUNICATIONS WILL CONVENE **Wednesday April 23, 2014 AT 3:00 PM** IN THE CITY BOARDS & COMMISSIONS ROOM OF AUSTIN CITY HALL (1ST Floor), 301 W. 2nd STREET, AUSTIN, TEXAS, FOR THE PURPOSES STATED IN THIS AGENDA:

Call meeting to order.

1. General Citizen Communications (3 minutes to speak)

There may be discussion and action on any or all of the following items:

- 2. Approval of minutes from the February 19, 2014 regular committee meeting
- 3. Update: Activities of the Austin Technology Incubator since last report (Isaac Barchas, Executive Director, Austin Technology Incubator)
- 4. Update: Activities of the Austin Community Technology and Telecommunications Commission since last report (Lemuel Williams, Jr., Chair)
- 5. Presentation: Business Intelligence at the City of Austin—current solutions, departments currently using Business Intelligence, next departments to get Business Intelligence, and Center of Excellence for Business Intelligence (Stephen Elkins, Chief Information Office, Communications & Technology Management)
- 6. **Presentation**: Overview of upcoming Text to 911 functionality (Betty Voights, Executive Director, Capital Area Council of Governments)
- 7. Consider agenda items for next meeting.

Adjourn

The Council Committee for Emerging Technology and Telecommunications may go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel on any item posted on this agenda or for any other reason permitted by law.

For additional information about the Council Committee for Emerging Technology and Telecommunications please contact Melodye Foust, Economic Development Department, (512)974-7819.

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dolores Gonzalez, City of Austin ADA Coordinator at (512)974-3256 for information.