



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

Wednesday – May 13, 2015 – 6:30 PM

City Hall - Boards & Commission Room 1101

301 W. 2nd Street - Austin, TX 78701

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, Chair	Chelsea McCullough, Vice Chair
Wendell Ramsey	Melvin White
Elizabeth Quintanilla	Tracy LaQuey Parker
David Holmes	

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first ten 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.

2. APPROVAL OF MINUTES – April 8, 2015

3. NEW BUSINESS (Discussion and Possible Action)

- Presentation on Unlocking the Connection (Catherine Crago, Digital Inclusion Program Manager – Housing Authority of the City of Austin (HACA))**
- Open Austin update (Chip Rosenthal)**

4. STAFF BRIEFINGS (Discussion and Possible Action)

- City of Austin Innovations Office update (Kerry O'Connor, Chief Innovation Officer)**
- Hack for Change update (Vice Chair McCullough)**
- Digital Inclusion Strategic Plan Update (John Speirs, Sharla Chamberlain, TARA)**
- TARA Legislative, Regulatory and Policy Update (Paul Lewis, TARA)**
 - Informational Items: channelAustin Report, Austin Free-Net Report.**

5. ANNOUNCEMENTS

- Chair Announcements**
- Items from Commission Members**
- Items from City Staff**

6. FUTURE AGENDA ITEMS

Next Regular Meeting: June 10, 2015

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please contact Jane Reina at the Office of Telecommunications & Regulatory Affairs at (512) 974-2999, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Community Technology & Telecommunications Commission, please visit their website at <http://www.austintexas.gov/cttc> or contact Jane Reina at jane.reina@austintexas.gov.

All ATXN (Channel 6) programming is cablecast on Time Warner and Grande cable channel 6, AT&T U-Verse Channel 99 and webcast online. Over 20 meetings per month, including this commission meeting, are available on demand online, typically within a few hours of cablecast. Schedules and video at: <http://www.austintexas.gov/departments/channel-6>

Posting Submitted by: Jane Reina, Administrative Specialist, Friday, May 8, 2015