



## **COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION**

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

### **Regular Meeting**

**Wednesday – September 9, 2015 – 6:30 PM**

**One Texas Center, Room 500**

**505 Barton Spring Road - Austin, TX 78701**

Please go to [http://www.austintexas.gov/cityclerk/boards\\_commissions/meetings/10\\_1.htm](http://www.austintexas.gov/cityclerk/boards_commissions/meetings/10_1.htm) for backup material associated with this agenda.

### **CURRENT COMMISSION MEMBERS:**

Natalie Cofield - Mayor Steve Adler  
Betsy Greenberg - Mayor Pro Tem Kathie Tovo, District 9  
Pinaki Ghosh - Council Member Ora Houston, District 1  
Narissa Johnson - Council Member Delia Garza, District 2  
Malcolm Yeatts - Council Member Sabino "Pio" Renteria, District 3  
Benjamin Graham - Council Member Gregorio Casar, District 4  
Dave Floyd - Council Member Ann Kitchen, District 5  
Lemuel Williams - Council Member Don Zimmerman, District 6  
Mateo Clarke - Council Member Leslie Pool, District 7  
Tanner Vaughan - Council Member Ellen Troxclair, District 8  
Sumit DasGupta - Council Member Sheri Gallo, District 10

## **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 – June 10, 2015 and August 12, 2015**

#### **3. STAFF BRIEFINGS (Discussion and Possible Action)**

- a. Innovation Office update. (Kerry O'Connor, City of Austin Innovation Officer)
- b. City's IT capabilities and governance process (Stephen Elkins, City Chief Information Officer)
- c. Digital Inclusion Initiative Policy update. (John Speirs and Sharla Chamberlain, TARA)
- d. Legislative & Regulatory Overview and Public, Educational and Government (PEG) Access Update (Paul Lewis, TARA)

**4. NEW BUSINESS (Discussion and Possible Action)**

- a. Community Technology & Telecommunications Commission Bylaws. (Chair Williams)
- b. Review of Commission's 2015 Work Plan. (Chair Williams)

**5. OLD BUSINESS (Discussion and Possible Action)**

Update from 2016 Grant for Technology Opportunities Program (GTOPs) Working Group  
(John Speirs, TARA)

**6. ANNOUNCEMENTS**

- a. Chair Announcements
- b. Items from Commission Members
- c. Items from City Staff

**7. FUTURE AGENDA ITEMS**

Next Regular Meeting: October 14, 2015

**8. ADJOURNMENT**

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For more information on the Community Technology & Telecommunications Commission, please visit their website at <http://www.austintexas.gov/cttc> or contact Jane Reina at [jane.reina@austintexas.gov](mailto: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, September 4, 2015