



## COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

### Regular Meeting

Wednesday – December 9, 2015 – 6:30 PM

City Hall - Boards & Commissions Room 1101

301 W. 2<sup>nd</sup> Street - 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:

**VACANT** - Mayor Steve Adler

**VACANT** - 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 – October 14, 2015

#### 3. PRESENTATIONS

Austin Free-Net update. (Juanita Budd, Executive Director)

#### 4. STAFF BRIEFINGS (Discussion and Possible Action)

a. City's IT capabilities and governance process (Rob Byrd, Chief Enterprise IT Architect, Communications & Technology Management)

b. Digital Inclusion Initiative Policy update. (John Speirs and Sharla Chamberlain, TARA)

c. Legislative & Regulatory Overview and Public, Educational and Government (PEG) Access Update (Paul Lewis, TARA)

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

- a. Appointment of 2016 Grant for Technology Opportunities Program (GTOPs) Grant Review Committee.**

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

- a. Update from 2016 Grant for Technology Opportunities Program (GTOPs) Working Group. (John Speirs, TARA)**
- b. Discussion and possible action on Community Technology & Telecommunications Commission Bylaws. (Chair Williams)**

**7. ANNOUNCEMENTS**

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

**8. FUTURE AGENDA ITEMS**

**Next Regular Meeting: January 13, 2016**

**9. 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 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, December 4, 2015