



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Regular Meeting

April 12, 2017

City Hall - Austin, TX 78701

Please go to http://www.austintexas.gov/cityclerk/boards_commissions/meetings/10_1.htm for backup material associated with this agenda.

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CURRENT COMMISSION MEMBERS:

Virgilia Pruthi - Mayor Steve Adler

Nehemiah Pitts III - Council Member Ora Houston, District 1

Claudia Yanez - Council Member Delia Garza, District 2

Malcolm Yeatts - Council Member Sabino "Pio" Renteria, District 3

David Alexander - Council Member Gregorio Casar, District 4

Dave Floyd - Council Member Ann Kitchen, District 5

Lemuel Williams - Council Member Jimmy Flannigan, District 6

Mateo Clarke - Council Member Leslie Pool, District 7

Tanner Vaughan - Council Member Ellen Troxclair, District 8

Angela Newell - Mayor Pro Tem Kathie Tovo, District 9

Sumit DasGupta - Council Member Alison Alter, District 10

Commission Members Present

Malcolm Yeatts

David Alexander

Dave Floyd

Mateo Clarke

Sumit DasGupta

Lemuel Williams

Claudia Yanez

Angela Newell

Virgilia Pruthi

Commission Member Excused Absence

Nehemiah Pitts III

Commission Member Unexcused Absence

Tanner Vaughan

CALL TO ORDER

Meeting was called to order at 6:35 PM

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.

No citizens signed up for general citizen communications.

2. APPROVAL OF MINUTES – March 8, 2017

Minutes from the Commission's regular meeting of March 8, 2017 were approved on Commissioner Clarke's motion; Commissioner DasGupta's second, on a vote of 9-0.

(Commissioner Pitts' excused absence, Commissioner Vaughan unexcused absence)

3. NEW BUSINESS (Discussion and Possible Action)

a. Election of CTTC Officers

Commissioner Yeatts nominated Commissioner Clarke to continue as Vice Chair, Commissioner Clarke accepted, and the nomination failed on a 1-8 vote

(Commissioner Pitts' excused absence, Commissioner Vaughan unexcused absence)

Chair Williams nominated Commissioner DasGupta, Commissioner DasGupta accepted the nomination, and the nomination succeeded on a 9-0 vote

(Commissioner Pitts' excused absence, Commissioner Vaughan unexcused absence)

Commissioner DasGupta nominated Commissioner Clarke to be the new Chair, Commissioner Clarke accepted, and the nomination succeeded on a 9-0 vote

(Commissioner Pitts' excused absence, Commissioner Vaughan unexcused absence)

5. COMMISSION UPDATES (Discussion and Possible Action)

a. Commission Effectiveness Working Group.

This working group did not meet month, but will meet in the coming month.

b. Community Engagement Working Group.

Commissioner Yeatts noted that this working group is continuing to reach out to neighborhood groups to get them involved in taking classes from the City on how to get information from the City website. Several groups have expressed interest in and taken the classes

Chair Williams asked Commissioner Yeatts for a couple of testimonies or feedback from people who had taken the class by the June meeting.

c. Civic Technology Working Group.

Commissioner DasGupta noted that Google Fiber has begun deployment in Southeast Austin, and will be moving towards central city. There is anecdotal evidence that AT&T is beginning to deploy fiber in Canyon Creek. He also noted that the permitting presentation will be heard in June, and the resolution will be further considered at that time.

d. Open Government Working Group.

Commissioner Clarke noted that Commissioner Newell has created a mission statement for the Policy Lab's involvement in the ATX Hack for Change event: to create a technology that connects policy makers to relevant and timely open data so that they can use the data to make evidence based policy for our community. The next step is to submit this as a project proposal through the ATX Hack for Change process (by mid May). There is potential to garner student support from UT. The project name is "Policy Jam".

Open Government Operating Board:

Commissioner Clarke is interested in having a conversation about the data being collected by the City's public safety departments, and how that data is being shared with ICE. Other interested parties are Commissioner Floyd, Commissioner Newell, Commissioner Alexander, Commissioner Pruthi, and Vice Chair of the Public Safety Commission Daniela Nunez. There will be meetings held on this effort.

Commissioner Clarke also noted a possible area of interest on the Mayor's Taskforce on Institutional Racism and Systemic Inequities' Report: Collecting and analyzing data on disparities and outcomes in the criminal and civil justice system and dispositions by race. Commissioner Clarke is interested in having a discussion on this within the commission.

6. STAFF BRIEFINGS (A member of the public may not address a board at a meeting on an item posted as a briefing)

a. Presentation by CTM's Stephen Elkins on CTM and their Digital Strategy

Director Elkins was not able to make the meeting, and this item is postponed to a future meeting.

**b. Legislative & Regulatory Overview, & Public, Educational & Government (PEG) Access.
(written report)**

Visit these links for the written reports:

<http://www.austintexas.gov/edims/document.cfm?id=275075>

<http://www.austintexas.gov/edims/document.cfm?id=275076>

7. FUTURE AGENDA ITEMS

Next Regular Meeting: May 10, 2017.

Items proposed for the May 10, 2017 regular meeting:

- Work Plan Retreat, starting at 6 pm

Items proposed for a future meeting:

- Update from Kevin Williams on his team's activity and plans
- Update on the Equity Office from Brion Oaks

8. ADJOURNMENT

The meeting was adjourned at 8:08 pm.

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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 Jesse Rodriguez at jesse.rodriguez@austintexas.gov.

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Friday, March 3, 2017