



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

Regular Meeting

Wednesday – July 12, 2017 – 6:30 PM

City Hall - Boards & Commissions Room 1101

301 W. 2nd Street - Austin, TX 78701

Please go to 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
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
Vacant - Council Member Ellen Troxclair, District 8
Angela Newell - Mayor Pro Tem Kathie Tovo, District 9
Sumit DasGupta - Council Member Alison Alter, 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 14, 2017

3. NEW BUSINESS (Discussion and Possible Action)

- a. Commission vote on the proposed commission work plan
- b. Commission discussion on ways to structure future meetings
- c. Election of CTTC Officers

4. **COMMISSION UPDATES (Discussion and Possible Action)**
 - a. **Digital Inclusion Working Group.**
 - b. **Knowledge, Information, and Data Stewardship Working Group.**
 - c. **Technology, Infrastructure, and Innovation Working Group.**
 - d. **Transparency and Civic Participation Working Group.**
5. **STAFF AND COMMUNITY BRIEFINGS** (A member of the public may not address a board at a meeting on an item posted as a briefing)
 - a. **Presentation from Motion Media Arts Center on their programs and services**
 - b. **Presentation from the City's Chief Information Security Officer Kevin Williams on the Office of the CISO**
 - c. **Written report from Austin Transportation Department on the City's autonomous/ electric vehicle plans**
 - d. **Legislative & Regulatory Overview, & Public, Educational & Government (PEG) Access. (written report)**

6. FUTURE AGENDA ITEMS

Next Regular Meeting: September 13th, 2017.

7. 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 2 days before the meeting date. Please contact Jesse Rodriguez at the Office of Telecommunications & Regulatory Affairs at

(512) 974-7676, for additional information; TTY user's 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 Jesse Rodriguez at jesse.rodriguez@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: Jesse Rodriguez, Business Process Specialist, Friday, April 7, 2017