



## COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

# MINUTES

Regular Meeting

July 12, 2017

City Hall - 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.

All ATXN (City Channel 6) programming is cablecast on Spectrum, Grande Communications, and Google Fiber on their cable channel 6, on 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 the cablecast. Schedules and video can be found at:

<http://www.austintexas.gov/departments/channel-6>.

### 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

Aaron Tao - 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

Nehemiah Pitts III

Aaron Tao

Claudia Yanez

### Unexcused Absence

### Excused Absence

Angela Newell

### **CALL TO ORDER**

Meeting was called to order at 6:33 PM

### **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.

Juanita Budd of Austin Free Net signed up to speak. She gave comments on Austin Free Net's current and past services and efforts.

#### **2. APPROVAL OF MINUTES – June 14, 2017**

Motion to approve was proposed by Commissioner Williams, seconded by Commissioner Yeatts. The motion was passed unanimously 9-0, with Commissioner Newell absent.

#### **3. NEW BUSINESS (Discussion and Possible Action)**

##### **a. Commission vote on the proposed commission work plan**

Motion by Chair Clarke, seconded by Commissioner DasGupta, to approve the CTTC 2017-2018 work plan was approved on a 9-0 vote with Commissioner Newell Absent.

##### **b. Commission discussion on ways to structure future meetings**

The commission discussed giving each working group at least one meeting which they would be in charge of arranging speakers and presentation from various segments of the community.

The commission discussed the proposal, changed the wording, and decided to come back to this in future meetings.

##### **c. Election of CTTC Officers**

Commissioner Williams nominated Commissioner Pitts to be chair, but Commissioner Pitts declined the nomination.

Chair Clarke nominated Commissioner Floyd to be the chair of the Commission, seconded by commissioner DasGupta. Commissioner Floyd accepted the nomination. The Commission approved the nomination on a 9-0 vote with Commissioner Newell Absent.

**d. Review of and vote on a letter of support for Texas A&M's proposal to create and support a 5G-based research platform**

Commissioner DasGupta presented the case for the commission to file a letter of support for Texas A&M's proposal to create a 5G-based research platform.

The commission held a discussion on the proposal, which highlighted their concerns that this research effort not contribute negatively to the digital divide. The commission agreed that this is a shared concern.

**Motion to approve the proposed letter of support was made by Chair Clarke, seconded by Commissioner Floyd, was approved on a vote of 7-1-1 with Commissioner Williams voting no and Commissioner Pitts abstaining.**

**4. COMMISSION UPDATES (Discussion and Possible Action)**

**a. Digital Inclusion Working Group.**

No group updates.

**b. Knowledge, Information, and Data Stewardship Working Group.**

No group updates.

**c. Technology, Infrastructure, and Innovation Working Group.**

No group updates.

**d. Transparency and Civic Participation Working Group.**

There is a meeting with the Austin Neighborhoods Council on Wednesday July 26. There will be a presentation on information that is needed, including a solicitation for feedback on what information should be on the City's website

**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**

Anne Kelley and Faiza Kracheni of Motion Media Arts Center gave comments on their program, services, and challenges, including offering stories from their clients. Motion Media Arts Center is an organization that offers classes in digital media, arts, and technology to people of all ages. They also offer co-working spaces and scholarships for kids and adults.

**b. Presentation from the City's Chief Information Security Officer Kevin Williams on the Office of the CISO**

Kevin Williams gave comments on the new Office of the Chief Information Security Officer, its activities, and its challenges. The Office of the CISO is responsible for leading the City's information security programs, coordinate risk management efforts across the City, and enforcing compliance with the City's information security policies and

standards. He requested assistance from the commission in both heightening awareness of his group and advocating for the Office of the CISO to become its own independent office or department.

**c. Written report from Austin Transportation Department on the City's autonomous/ electric vehicle plans**

Written reports can be found [here](#) and [here](#).

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

Written report can be found [here](#).

**6. FUTURE AGENDA ITEMS**

**Next Regular Meeting: September 13<sup>th</sup>, 2017.**

Presentation by Assistant Chief of Police Reyes on body camera data

Community panels for innovation oversight

Presentation by Austin Public

Economic Development Presentation

**7. ADJOURNMENT**

**Motion to adjourn made by Commissioner Williams and seconded by Commissioner Floyd approved on a 9-0 vote.**

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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](mailto:jesse.rodriguez@austintexas.gov).

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