



## COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

# MINUTES

Regular Meeting

October 11, 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

Irfan Syed - Council Member Jimmy Flannigan, District 6

Vacant - 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

Nehemiah Pitts

Malcolm Yeatts

Dave Floyd

Irfan Syed

Aaron Tao

Sumit DasGupta

### Unexcused Absence

Yanez

Alexander

**Excused Absence**

Angela Newell

**CALL TO ORDER**

Meeting was called to order at 6:35 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.

No citizens were signed up for communication.

**2. APPROVAL OF MINUTES – September 13, 2017**

**Motion to approve minutes was made by Commissioner DasGupta and seconded by Commissioner Pitts. The motion passed on a 6-0 vote.**

**3. 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 by Kevin Schwartz of the Austin Independent School District on the technology aspects of AISD's November bond**

Presentation by Kevin Schwartz can be viewed [here](#).

**b. Presentation by Jorge Riveros of the Austin Transportation Department on the technology/smart city aspects of the Mobility Bond**

Presentation by Jorge Riveros can be viewed [here](#).

**c. Update on the GTOPs 2018 grant review process by the Digital Inclusion Program**

Presentation by Jesse Rodriguez can be viewed [here](#).

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

**a. Introduction of new commission member Irfan Syed, and discussion on which working groups he would like to join.**

**b. Discuss desired commission schedule for January 2018 to December 2018.**

The commission noted that the March meeting should be held away from the City center due to SXSW. The Commission wanted to retain August as their off month. April

will remain the election of officers, and May will remain the Commission workplan retreat.

## **5. COMMISSION UPDATES (Discussion and Possible Action)**

### **a. Digital Inclusion Working Group.**

Commissioner Pitts met with the Digital Inclusion Office on the proposed GTOPs 2018 process. He highlighted the Letter of Interest change and the addition of devices. Commissioner Yeatts suggested the Digital Inclusion Office utilize the various City streams of information to advertise GTOPs. Commissioner Pitts offered that the word could be spread through the City Council Member's distribution lists.

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

This group did not meet. Commissioner Pitts agreed to take over as Chair of this group pending the return of Commissioner Newell.

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

Commissioner DasGupta noted that the group is interested in how IT coordinates across departments.

He also noted that he has had conversations with Kerry O'Connor on the Smart Cities Maturity Model.

The group decided

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

Commissioner Yeatts is still working on getting presentation from the City on what resources are available on the City website.

## **6. FUTURE AGENDA ITEMS**

### **Next Regular Meeting: November 8<sup>th</sup>, 2017.**

The November meeting will be themed by the Technology Infrastructure and Innovation working group, Digital Inclusion working group will be the theme of the December

Steve Elkins or somebody talking about infrastructure sharing across the City

Presentation by Kerry O'Connor on the Smart Cities Maturity Model

Presentation by Paul Lewis on Austin's position on the new state law limiting remuneration on use of the City right of way and any legal cooperation the City is working on with other Cities.

Presentation on autonomous vehicles, and how the City is moving towards adoption.

## **7. ADJOURNMENT**

**Motion to adjourn made by Commissioner DasGupta and seconded by Commissioner Pitts approved on a 6-0 vote at 9:06PM.**

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 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 Jesse Rodriguez at [jesse.rodriguez@austintexas.gov](mailto:jesse.rodriguez@austintexas.gov).

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