



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

Regular Meeting

Wednesday – December 13, 2017 – 6:30 PM

Neighborhood Housing and Community Development (NHCD)

Street-Jones Building, Suite 400A

1000 E. 11th Street, Austin, TX 78702

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

CURRENT COMMISSION MEMBERS:

Amber Allen - 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

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 – November 8th, 2017

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 Erica Deiparine-Sugars of Austin Public on the programs and services offered by her organization.**

- b. Presentation by Dr. Wenhong Chen of the University of Texas on the Residential Technology Survey and her areas of study.
- c. Presentation by Paul Lewis of the City's Office of Telecommunications and Regulatory Affairs on new state laws limiting the ability of the City to pursue remuneration for private use of City right of way.
- d. Presentation by John Speirs of the City's Digital Inclusion Program on the GTOPs 2018 Process and the new contract for digital literacy training and public access computer lab services.

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. FUTURE AGENDA ITEMS

Next Regular Meeting: January 10th, 2018.

6. 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 (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>.

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Friday, December 8, 2017