



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Regular Meeting

November 8, 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.

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:

Amy 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

Commission Members Present

Amber Allen

Nehemiah Pitts III

Malcolm Yeatts

David Alexander

Dave Floyd

Irfan Syed

Aaron Tao

Sumit DasGupta

Unexcused Absence

Yanez

Excused Absence

Angela Newell

CALL TO ORDER

Meeting was called to order at 6:42 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 Syed. The motion passed on a 7-0 vote with Commissioner Alexander abstaining.

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 Karla Taylor of Austin Transportation Department on how the City is handling and encouraging autonomous vehicle adoption.

Presentation by Karla Taylor can be viewed [here](#).

b. Presentation by Chief Innovation Officer Kerry O'Connor on the Smart Cities Strategic Roadmap and the Maturity Model.

Presentation by Kerry O'Connor can be viewed [here](#).

c. Presentation by Chief Information Officer Stephen Elkins on how the City shares tech-related infrastructure across departments.

Presentation by Stephen Elkins can be viewed [here](#).

4. NEW BUSINESS (Discussion and Possible Action)

a. Introduction of new commission member Amber Allen, and discussion on which working groups she would like to join.

Commissioner Allen introduced herself and joined the Digital Inclusion working group.

b. Discuss and adopt desired commission schedule for January 2018 to December 2018

Motion to approve the proposed 2018 schedule was made by Commissioner Pitts and seconded by Commissioner Yeatts. The motion passed on a 8-0 vote.

c. Discuss the GTOPs 2018 Grant Review Panel applications, and vote to appoint the final panel (Jesse Rodriguez, Business Process Specialist)

The commission voted for applicants 2B, 3C, 4D, 5E, 9I, 10j, and 13M to serve on the panel. The Digital Inclusion Office proposed the selected panel for approval to the commission.

Motion to appoint applicants 2B, 3C, 4D, 5E, 9I, 10j, and 13M to serve on the GTOPs 2018 grant review panel was made by Commissioner DasGupta and seconded by Commissioner Syed. The motion passed on a 8-0 vote.

5. COMMISSION UPDATES (Discussion and Possible Action)

a. Digital Inclusion Working Group.

Commissioner Pitts noted that the working group has set its first meeting for the group.

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

Coordination for their next working group is ongoing.

c. Technology, Infrastructure, and Innovation Working Group.

Goal 1: Chair Floyd is working with CTEC for a presentation to the commission and tour.

The presentation by Stephen Elkins has addressed the usability of city websites, security, and inter-departmental use of technology.

Commissioner Pitts is working with the City auditor on usability of online services.

Goal 2: Commissioner Pitts has been in contact with Kerry O'Connor, who also presented to the commission at this meeting.

Goal 3: Commissioner DasGupta has been in contact with Paul Lewis on control of the City's right of way and the impact of the state legislation.

Goal 4: Karla Taylor gave a presentation on autonomous transportation.

d. Transparency and Civic Participation Working Group.

Commissioner Yeatts is still working with neighborhood groups on the website.

6. FUTURE AGENDA ITEMS

Next Regular Meeting: December 13th, 2017.

This meeting will be themed by the Digital Inclusion Working Group.

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.

Report on 5G.

Presentation by UT team on the residential technology survey.

7. ADJOURNMENT

Motion to adjourn made by Commissioner DasGupta and seconded by Commissioner Pitts approved on an 8-0 vote at 9:21PM.

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.

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Friday, November 20, 2017