



## **COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION**

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

# **MINUTES**

## **Regular Meeting**

**Wednesday – December 13, 2017 – 6:30 PM**

**Neighborhood Housing and Community Development (NHCD)**

**Street-Jones Building, Suite 400A**

**1000 E. 11<sup>th</sup> Street, Austin, TX 78702**

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:**

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

## **Commission Members Present**

Nehemiah Pitts III

Malcolm Yeatts

David Alexander

Dave Floyd

Aaron Tao

Sumit DasGupta

### **Unexcused Absence**

Yanez  
Irfan Syed  
Amber Allen

### **Excused Absence**

Angela Newell

### **CALL TO ORDER**

Meeting was called to order at 6:36 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 signed up to speak.

#### **2. APPROVAL OF MINUTES – November 8<sup>th</sup>, 2017**

Minutes amended to remove mention of further action required by Commissioner DasGupta.

**Motion to approve the minutes as amended was proposed 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 Erica Deiparine-Sugars of Austin Public on the programs and services offered by her organization.**

Presentation by Erica Deiparine-Sugars can be viewed [here](#).

##### **b. Presentation by Dr. Wenhong Chen of the University of Texas on the Residential Technology Survey and her areas of study.**

Presentation by Dr. Wenhong Chen can be viewed [here](#).

##### **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.**

Presentation by Paul Lewis can be viewed [here](#).

- 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.**

Presentation by John Speirs can be viewed [here](#).

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

- a. **Digital Inclusion Working Group.**

This group had a conference call to review the work plan. Commissioner Alexander is continuing to investigate innovation in pilots in the City.

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

Chair Floyd will facilitate discussion with the working group members on how to carry this working group forward.

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

Commissioner Yeatts noted that the CTECC tour is still being worked on.

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

Commissioner Yeatts has found a group of City employees who are willing to present to the commission on classes on how to get to City resources on the City website.

#### **5. FUTURE AGENDA ITEMS**

**Next Regular Meeting: January 10<sup>th</sup>, 2018.**

Commissioner Pitts would like to hear more about the district cooling effort.

Commissioner Yeatts noted a presentation on classes on how to get to City resources on the website

Commissioner Yeatts would like a presentation from Google Fiber on the Fiber rollout status

Commissioner DasGupta would like a presentation on the technology development happening at the airport.

City Website user testing group on the new City website.

#### **6. ADJOURNMENT**

**Motion to adjourn by Commissioner Pitts was seconded by Commissioner DasGupta and passed on a 6-0 vote at 9:56 pm.**

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, November 20, 2017