



Special Meeting of the Community Technology and Telecommunications Commission

June 12, 2020

Community Technology and Telecommunications Commission to be held June 12, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance by Noon June 11.** All public comment will occur at the beginning of the meeting.

To speak remotely at the June 12, 2020 Community Technology and Telecommunications Commission Meeting, residents must:

- Call or email the board liaison at 512-974-7676 or jesse.rodriguez@austintexas.gov no later than noon June 11. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 30 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to jesse.rodriguez@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- Residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>

COMMUNITY TECHNOLOGY AND TELECOMMUNICATIONS COMMISSION

June 12, 2020, 3 PM – 4:30 PM

VIA VIDEOCONFERENCING

<http://www.austintexas.gov/page/watch-atxn-live>

CURRENT BOARD MEMBERS:

Nehemiah Pitts III, Chair

Sophie Gairo

Malcolm Yeatts

Irfan Syed

Michelle Reinhardt

David Alexander, Vice Chair

Claudia Yanez

Dave Floyd

Sumit DasGupta

Nicole Thompson

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES – April 29, 2020

2. NEW BUSINESS (Discussion and Possible Action)

- a. Election of Officers
- b. City of Austin Website Status
- c. Workplan Retreat Planning

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 on Community Wi-Fi by AISD, CapMetro, and City of Austin

4. COMMISSION UPDATES (Discussion and Possible Action)

- a. Digital Inclusion, Civic Engagement, and Strategic Technology and Telecom Policy Working Group
- b. Knowledge, Information, and Data Stewardship Working Group
- c. Technology, Infrastructure, and Innovation Working Group

FUTURE AGENDA ITEMS

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 (48 hours) before the meeting date. Please call Jesse Rodriguez at the Telecommunications and Regulatory Affairs Department, at

jesse.rodriguez@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Technology and Telecommunications Commission, please contact Jesse Rodriguez at jesse.rodriguez@austintexas.gov.