



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Special Called Meeting

Wednesday – June 12, 2020 – 3:00 PM

VIA VIDEOCONFERENCING

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/page/atxn-video-archive>.

CURRENT COMMISSION MEMBERS:

Sophie Gairo - Mayor Steve Adler

Nehemiah Pitts III - Council Member Natasha Harper-Madison, District 1

Claudia Yanez - Mayor Pro Tem 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

Michelle Reinhardt - Council Member Paige Ellis, District 8

Nicole Thompson – Council Member Kathie Tovo, District 9

Sumit DasGupta - Council Member Alison Alter, District 10

Commission Members Present

Sophie Gairo

Nehemiah Pitts III

Malcolm Yeatts

David Alexander

Dave Floyd

Irfan Syed

Michelle Reinhardt

Sumit DasGupta

Unexcused Absence

Claudia Yanez
Nicole Thompson

CALL TO ORDER

Meeting was called to order at 3:07 PM

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.

Zenobia Joseph spoke recommending 1) Zoom as a platform for web meetings, 2) to post the instructions for citizen communication prominently on the main website (rather than within a PDF), and 3) to re-instate the calendar showing when all commission meetings are scheduled.

1. APPROVAL OF MINUTES – April 29, 2020

Motion to approve the April 8th, 2020 meeting minutes made by Commissioner Yeatts, seconded by Commissioner DasGupta, passed on a vote of 8-0.

2. NEW BUSINESS (Discussion and Possible Action)

a. Election of Officers

Motion to elect Chair Pitts to a second term as Chair of the Commission made by Commissioner Yeatts, seconded by Commissioner DasGupta passed on a vote of 7-0-1 with Chair Pitts abstaining.

Motion to elect Vice Chair Alexander to a second term as Vice Chair of the Commission made by Chair Pitts and seconded by Commissioner Alexander passed on a vote of 7-0-1, with Vice Chair Alexander abstaining.

b. City of Austin Website Status

The chair recognized the news report of a hack of the City website and noted that the commission will seek to hear an update, as possible, from the City.

c. Workplan Retreat Planning

The commission will work via the working groups to “roll-up” recommendations and goals to the larger commission.

3. STAFF AND COMMUNITY BRIEFINGS (A member of the public may not address aboard at a meeting on an item posted as a briefing)

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

The presentation on this item can be viewed [here](#).

4. COMMISSION UPDATES (Discussion and Possible Action)

a. Digital Inclusion, Civic Engagement, and Strategic Technology and Telecom Policy Working Group

This item was not reached on the agenda.

b. Knowledge, Information, and Data Stewardship Working Group

This item was not reached on the agenda.

c. Technology, Infrastructure, and Innovation Working Group

This item was not reached on the agenda.

FUTURE AGENDA ITEMS

ADJOURNMENT

Motion to adjourn made by Commissioner DasGupta and seconded by Commissioner Yeatts passed on a vote of 8-0.

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, Wednesday, May 15, 2020