



Austin Community Technology and Telecommunications Commission Annual Workplan Retreat

Minutes

Wednesday – October 13, 2010

The Austin Community Technology and Telecommunications Commission convened in a Workplan Retreat / Regular Meeting Wednesday, October 13, 2010, City Hall, 301 W. 2nd Street, Austin, Texas, Room 1101. www.ci.austin.tx.us/telcommission

Please go to http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/10_1.htm for backup material associated with this agenda.

All Channel 6 programming is cablecast on Time Warner and Grande cable channel 6, 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 cablecast. Schedules and video at: <http://www.cityofaustin.org/channel6>

Current Commission Members:

Kedron Touvell, Chair	Chip Rosenthal, Vice Chair
Wendell Ramsey	Lemuel Williams, Jr.
Randall Kolb	Melvin White

The following items are posted for discussion and possible action.

1. Call to order – October 13, 2010 - 6:15 p.m.

Commission members in attendance:

Chip Rosenthal, Chair
Kedron Touvell, Vice Chair
Wendell Ramsey
Lemuel Williams, Jr.
Melvin White
Randall Kolb

City Staff in attendance

Rondella Hawkins
Paul Lewis

2. Adoption of agenda.

The agenda was adopted by consent of the Commission.

3. Citizen Communication: General

The first 10 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.

There were no citizens signed up for communication.

4. Review the accomplishments of the Austin Community Technology and Telecommunications Commission Workplan for FY 2010.

The Commission reviewed the accomplishments of this Commission for the year 2010.

Discussion and possible action for this item is planned for the November 10, 2010 regular meeting.

5. Develop the Austin Community Technology and Telecommunications Commission Workplan for FY 2011.

The Commission discussed the plans for this Commission for the year 2011.

Discussion and possible action for this item is planned for the November 10, 2010 regular meeting.

6. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.

Commissioner Rosenthal reported on numerous technology camps and seminars around town.

7. Discussion of agenda items for ACT&TC future meetings

Proposed agenda items for the November 10, 2010 regular meeting:

- City's web redesign project, AustinGO, Update (Doug Matthews)
- Discussion and possible action on the 2011 Grant for Technology Opportunities Program (GTOPs) Review Committee members. (wp2)
- Report on GTOPs 2009 annual report (Sheena Harden)
- Imagine Austin Compressive Plan (Jacob Browning)
- Discussion and possible action on the Austin Community Technology and Telecommunications Commission 2010 Workplan accomplishments. (Touvell)
- Discussion and possible action on the Austin Community Technology and Telecommunications Commission 2011 Workplan. (Touvell)
- Update from staff on expiration of cable franchise

8. Adjournment

The meeting adjourned at 9:00 pm