



**Austin Community Technology and Telecommunications Commission**  
**Regular Meeting**  
**Wednesday – December 8, 2010 – 6:30 p.m.**  
**City Hall – Room 1101**  
**301 W. 2<sup>nd</sup> Street, Austin, Texas**  
**[www.ci.austin.tx.us/telcommission](http://www.ci.austin.tx.us/telcommission)**

Please go to [http://www.ci.austin.tx.us/cityclerk/boards\\_commissions/meetings/10\\_1.htm](http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/10_1.htm)  
for backup material associated with this agenda.

**Current Commission Members:**

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

**Agenda**

The following items are posted for discussion and possible action.

- 1. Call to order – December 8, 2010 - 6:30 p.m.**
- 2. Adoption of agenda.**
- 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.

- 4. Approval of minutes – November 10, 2010 Commission Regular Meeting**
- 5. Staff Briefings (Rondella Hawkins) (wp5)**
  - Legislative, Regulatory and Policy update.
  - Update on Technology Ascertainment Survey. (wp3)
  - Update on 2011 Grant for Technology Opportunities Program (GTOPs). (wp2)
- 6. Old Business**
  - Discussion and possible action on the Commissions' involvement in the City of Austin Comprehensive Plan, Imagine Austin working groups. (wp4)
- 7. New Business**

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

**8. Discussion of agenda items for ACT&TC future meetings.**

**9. Adjournment**

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Posting Submitted by: **Jane Reina, Administrative Specialist, Friday, December 3, 2010 at 3:00 P.M.**

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