



Austin Community Technology and Telecommunications Commission
Regular Meeting
Wednesday – November 9, 2011 – 6:30 p.m.
City Hall – Room 1101
301 W. 2nd Street, Austin, Texas
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.

Current Commission Members:

Lemuel Williams, Jr., Chair	Chip Rosenthal, Vice Chair
Wendell Ramsey	Kedron Touvell
Melvin White	Elizabeth Quintanilla

Agenda

The following items are posted for discussion and possible action.

1. Call to order – November 9, 2011 - 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 – September 14, 2011 Commission Regular Meeting and October 12, 2011 Commission Workplan Retreat.
5. Update on AustinGO project, website redesign and open government data initiative. (Stephen Elkins) (wp3)
6. Staff update on Grant for Technology Opportunities Program (GTOPs). (John Speirs)(wp2)
7. Discussion and possible action on the appointment of the 2012 GTOPs Grant Review Committee members and appointment of GTOPs Grant Review Committee Chair. (Williams)(wp2)
8. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp4)
9. Technology Survey Task Force update. (Quintanilla) (wp3)
10. Adopt Commission meeting schedule for 2012 (Williams)
11. Discussion and possible action on 2012 Commission workplan (Williams).

12. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.
13. Discussion of agenda items for ACT&TC future meetings.
14. Adjournment

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Posting Submitted by: Jane Reina, Administrative Specialist, Friday, November 4, 2011 at 10:00 A.M.

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