



Austin Community Technology and Telecommunications Commission
Regular Meeting
Wednesday – June 13, 2012 – 6:30 p.m.
City Hall – Room 1101
301 W. 2nd Street, Austin, Texas
<http://www.austintexas.gov/cttc>

CANCELLED

Please go to <http://www.austintexas.gov/department/boards-and-commissions-information-center> 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
VACANT POSITION	

Agenda

The following items are posted for discussion and possible action.

CANCELLED

1. Call to order – June 13, 2012 - 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 – May 9, 2012 Commission Regular Meeting.
5. Presentation from GTOPs awardee, Skillpoint Alliance. (Lainie Duro) (wp2)

6. AustinGo update presentation (wp4)
7. Presentation from gaming industry. (wp3)
8. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp5)
9. Staff update on Grant for Technology Opportunities Program (GTOPs) (John Speirs) (wp2)
10. Report from Open Government Working Group. (Rosenthal) (wp4)
11. Report from Community Technology Assessment Working Group. (Quintanilla) (wp3)
12. Staff presentation on FY 2012-2013 Telecommunications & Regulatory Affairs budget. (Rondella Hawkins) (wp6)
13. Discussion and possible action on FY 2012-2013 budget resolutions. (Williams) (wp6)
14. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.
15. Discussion of agenda items for ACT&TC future meetings.
16. 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 4 days before the meeting date. Please call Jane Reina at the Office of Telecommunications & Regulatory Affairs at (512) 974-2999, for additional information; TTY users route through Relay Texas at 711.

Posting Submitted by: John Speirs, Friday, June 8, 2012 at 3:00 P.M.

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.austintexas.gov/departments/channel-6>