



**Austin Community Technology and Telecommunications Commission**  
**Regular Meeting**  
**Wednesday – September 12, 2012 – 6:30 p.m.**  
**City Hall – Room 2016**  
**301 W. 2<sup>nd</sup> Street, Austin, Texas**  
<http://www.austintexas.gov/cttc>

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
<b>VACANT POSITION</b>	

**Agenda**

**The following items are posted for discussion and possible action.**

1. Call to order – September 12, 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 – August 8, 2012 Commission Regular Meeting.
5. Presentation from UpGradeUSA. (Jon Weisblatt)(wp3)
6. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp5)
7. Strategic vision for community media capital investment. (Rondella Hawkins) (wp1)
8. Staff update on Grant for Technology Opportunities Program (GTOPs) and discussion and possible action on recommendations from the GTOPs Review Working Group (John Speirs) (wp2)

9. Report from Open Government Working Group. (Commissioner Rosenthal) (wp4)
10. Report from Community Technology Assessment Working Group. (Commissioner Quintanilla) (wp3)
11. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items
12. Discussion of agenda items for ACT&TC future meetings.
13. Adjournment

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Posting Submitted by: Jane Reina, Administrative Specialist, Friday, September 7, 2012

*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>*