



Austin Community Technology and Telecommunications Commission
Regular Meeting
Wednesday – August 8, 2012 – 6:30 p.m.
City Hall – Room 1101
301 W. 2nd 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
VACANT POSITION	

Agenda

The following items are posted for discussion and possible action.

1. Call to order – August 8, 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 – June 27, 2012 Commission Regular Meeting.
5. Invited Presentation: The City of Boston "New Urban Mechanics" program.
(Nigel Jacob, Chris Osgood) (wp3)
6. Presentation on Isis Mobile Wallet launch and its community impact and community direction.
(Nan Matthews; City Development Manager) (wp3)
7. Discussion and possible action on Austin Free-Net programs and funding plans.
(Commissioner Williams) (wp6)
8. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp5)

9. Recommendation to Council on negotiation and execution of an interlocal agreement with the Austin Independent School District (AISD) to contribute up to \$250,000 from fees collected by the City from Austin's cable providers for public, educational and government access channels for AISD's purchase of approximately \$550,000 of equipment necessary for the operation of the AISD educational access channel. (Rondella Hawkins) (wp1)
10. Staff update on Grant for Technology Opportunities Program. (GTOPs) (John Speirs) (wp2)
11. Update and possible action on GTOPs Review Working Group. (Commissioner Williams) (wp2)
12. Report from Open Government Working Group. (Commissioner Rosenthal) (wp4)
13. Discussion and possible action on recommendation for an Office of Open Government and Public Innovation (Rosenthal)(wp4)
14. Report from Community Technology Assessment Working Group. (Commissioner Quintanilla) (wp3)
15. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.
16. Discussion of agenda items for ACT&TC future meetings.
17. Adjournment

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Posting Submitted by: Jane Reina, Administrative Specialist, Friday, August 3, 2012

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