



**Austin Community Technology and Telecommunications Commission
Regular Meeting / Workplan Retreat** <http://www.austintexas.gov/cttc>

MINUTES

November 14, 2012

Austin, Texas

Please go to <http://www.austintexas.gov/department/boards-and-commissions-information-center> for backup material associated with this agenda.

This meeting was not videoed.

Current Commission Members:

Lemuel Williams, Jr., Chair	Elizabeth Quintanilla, Vice Chair
Wendell Ramsey	Chip Rosenthal
Melvin White	VACANT POSITION
VACANT POSITION	

The following items are posted for discussion and possible action.

1. Call to order – November 14, 2012 - 6:30 p.m.

Commissioner members in attendance:

Lemuel Williams, Jr. Chairs
Elizabeth Quintanilla, Vice Chair
Wendell Ramsey
Chip Rosenthal
Melvin white

City Staff in attendance:

Rondella Hawkins
John Speirs
Jane Reina

2. Adoption of agenda.

The agenda was adopted by consent of the Commission.

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.

No citizens signed up for general citizen communication.

4. Review the accomplishments of the Austin Community Technology and Telecommunications Commission 2012 Workplan.

The Commission reviewed of the accomplishment from 2012 Workplan and made changes. It is still in draft. This item will be posted for discussion and possible action at this Commissions January 2013 regular meeting so as to include their December accomplishments.

5. Develop the Austin Community Technology and Telecommunications Commission 2013 Workplan.

The Commission developed their 2013 Workplan with help from Moderator Jessica Rose Hooker. Ms. Hooker will submit a draft 2013 Workplan and it will be posted for discussion and possible action at this Commission's January 2012 regular meeting.

6. Discussion of agenda items for ACT&TC future meetings.

Proposed items for December 12, 2012 regular meeting:

- o Outstanding GTOPs review items
- o Appoint GTOPs Grant Review Committee and Commission Liaison
- o channelAustin update
- o Innovation Office update
- o Recommendation to Council on Austin Free-Net contract

7. Adjournment

Motion to extend the meeting beyond 10:00 pm was approved by consent of the Commission.

The meeting adjourned at 10:07 pm