



**Austin Community Technology and Telecommunications Commission
Regular Meeting**

Wednesday – November 12, 2014 – 6:30 p.m.

City Hall – Boards & Commission 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	Elizabeth Quintanilla, Vice Chair
Wendell Ramsey	Melvin White
Chelsea McCullough	Tracy LaQuey Parker
Marcy Hoen	

Agenda

The following items are posted for discussion and possible action.

1. Call to order – November 12, 2014 - 6:30 p.m.
2. Adoption of agenda.
3. Citizen Communications: 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 – October 8, 2014 Commission Regular Meeting.
5. Adopt a meeting schedule for 2015.
6. Austin Free-net update. (Juanita Budd, Ex Director)(wp1, 5)
7. ATXN, Austin Municipal Channel update. (Keith Reeves, ATXN Manager) (wp1 &3)
8. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp3)
9. Austin Digital Assessment Working Group update. (wp4)
10. Digital Inclusion Strategic Plan update. (John Speirs) (wp4)

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

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 planed with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please contact 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: Jane Reina, Administrative Specialist, Friday, November 4, 2014

All ATXN (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/department/channel-6>