



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

MINUTES

December 10, 2014

City Hall – Austin, Texas

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Current Commission Members:

Lemuel Williams, Jr., Chair	Chelsea McCullough, Vice Chair
Wendell Ramsey	Melvin White
Elizabeth Quintanilla	Tracy LaQuey Parker
VACANT	

The following items are posted for discussion and possible action.

1. Call to order – December 10, 2014 – 7:00 p.m.

Commission members in attendance:

Chelsea McCullough
Wendell Ramsey
Melvin White
Elizabeth Quintanilla

Commission members absent:

Lemuel Williams
Tracy LaQuey Parker

Staff in attendance:

Rondella Hawkins
Paul Lewis
John Speirs
Jane Reina

2. Adoption of agenda.

The agenda was adopted by consent of the Commission.

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.

No citizens signed up for general communications

4. Approval of minutes – November 12, 2014 Commission Regular Meeting.

Minutes from the Commission regular meeting of November 12, 2014 were approved on Commissioner Quintanilla's motion; Commissioner Ramsey's second on a vote of 4-0. (Commissioners Williams and LaQuey Parker absent).

5. Discussion and possible action on appointment of 2015 GTOPs Grant Review Committee and Commission Liaison to the 2015 GTOPs Grant Review Committee (John Speirs)(wp5)

The 2015 Grant for Technology Opportunities Program (GTOPs) Grant Review Committee member appointments were approved on Commissioner Ramsey's motion, Commission White's second on a vote of 4-0. (Commissioners Williams and LaQuey Parker absent).

6. Austin Digital Assessment Presentation and update. (Dr. Sharon Stover, University of Texas at Austin)(wp4)

Dr. Sharon Stover, University of Texas at Austin gave a detailed overview of the Austin Digital Assessment (survey).

7. Digital Inclusion Strategic Plan update. (John Speirs) (wp4)

John Speirs, Program Coordinator with the City of Austin Office of Telecom & Regulatory Affairs reported that City Council adopted the Digital Inclusion Strategic Plan at their November 22, 2014 meeting. Also at that meeting the Digital Inclusion Strategic Plan Steering Committee were recognized for their work on the plan.

8. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp3)

Paul Lewis, City of Austin Telecom & Regulatory Affairs Assistant Manager's update included Cable/Video Issues; City Regulations and Federal Activity. View report at: <http://www.ci.austin.tx.us/edims/document.cfm?id=222764>

9. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.

Commissioner McCullough moderated an EdTech Action panel.

The EdTech Meet-up is the hub for the amazing keynotes, panel discussions, edtech mixers, member spotlights, and hands-on learning experiences that inspire teachers, entrepreneurs, technologists, education reformers, and ed-tech enthusiasts to connect, collaborate, and innovate. View more info at <http://www.meetup.com/edtechaustin/>

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

The January 14, 2015 regular meeting is dedicated to review of the Commission's 2014 Work Plan accomplishments and creation of their 2015 Work Plan.

11. Adjournment

The meeting adjourned at 8:21 pm