COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION
http://www.austintexas.gov/cttc

MINUTES
Regular Meeting
December 14, 2016 – 6:30 PM
City Hall - Austin, TX

Please go to http://www.austintexas.gov/cityclerk/boards_commissions/meetings/10_1.htm
for backup material associated with this agenda.

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CURRENT COMMISSION MEMBERS:
Virgilia Pruthi - Mayor Steve Adler
Nehemiah Pitts III - Council Member Ora Houston, District 1
VACANT - Council Member Delia Garza, District 2
Malcolm Yeatts - Council Member Sabino "Pio" Renteria, District 3
David Alexander - Council Member Gregorio Casar, District 4
Dave Floyd - Council Member Ann Kitchen, District 5
Lemuel Williams - Council Member Don Zimmerman, District 6
Mateo Clarke - Council Member Leslie Pool, District 7
Tanner Vaughan - Council Member Ellen Troxclair, District 8
Angela Newell - Mayor Pro Tem Kathie Tovo, District 9
Sumit DasGupta - Council Member Sheri Gallo, District 10

Commission Members Present
Nehemiah Pitts III
Malcolm Yeatts
David Alexander
Lemuel Williams
Tanner Vaughan
Angela Newell
Sumit DasGupta - Council Member Sheri Gallo, District 10

Commission Members Unexcused Absence
Virgilia Pruthi
Mateo Clarke

Commissioner Member Excused Absence
Dave Floyd

CALL TO ORDER

The meeting was called to order at 6:41 pm

1. **CITIZEN COMMUNICATION: GENERAL**
   The first ten 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 communications.

2. **APPROVAL OF MINUTES – October 12, 2016**

   Minutes from the Commission's regular meeting of October 12, 2016 were approved on Commissioner Newell's motion; Commissioner Alexander's second, on a vote of 6-1. (Commissioner Pruthi and Clarke unexcused Absence. Commissioner Floyd excused absence. Commissioner DasGupta abstained.)

3. **DISCUSSION AND POSSIBLE ACTION ON 2017 YEARLY MEETING SCHEDULE.**

   Motion to adopt the meeting schedule for 2017 was made on Commissioner DasGupta's motion; Commissioner Pitts' second, on a vote of 7-0. (Commissioner Pruthi and Clarke unexcused Absence. Commissioner Floyd excused absence.)
   Visit this link for the adopted schedule
   http://www.austintexas.gov/edims/document.cfm?id=269229

4. **COMMISSION UPDATES (Discussion and Possible Action)**
   a. **Commission Effectiveness Working Group.**

   Commissioner Vaughn stated he had sent out some target question for each Commissioner to ask their Council Member on how, we as a Commission, can be more effective.

   b. **Community Engagement Working Group.**

   Commissioner Yeatts stated his group will be doing outreach to communities in Austin on how to use the City of Austin website to retrieve data.

   c. **Civic Technology Working Group.**

   Commissioner DasGupta stated his group will be meeting with the Innovation Officer regarding civic technology. He feels this is part of the Smart Cities project.

   d. **Open Government Working Group.**

   Commissioner Williams stated this group did not meet last month.

5. **STAFF BRIEFINGS** (A member of the public may not address a board at a meeting on an item posted as a briefing)

a. **Smart Cities Overview. (Mitch Jacobson; Austin Technology Incubator Program Manager - IC2 Institute UT Austin)**

Mr. Jacobson gave an overview of Smart Cities. A smart city is an urban development vision to integrate multiple information and communication technology (ICT) and Internet of Things (IoT) solutions in a secure fashion to manage a city's assets – the city's assets include, but are not limited to, local departments' information systems, schools, libraries, transportation systems, hospitals, power plants, water supply networks, waste management, law enforcement, and other community services. The goal of building a smart city is to improve quality of life by using urban informatics and technology to improve the efficiency of services and meet residents' needs. ICT allows city officials to interact directly with the community and the city infrastructure and to monitor what is happening in the city, how the city is evolving, and how to enable a better quality of life. Through the use of sensors integrated with real-time monitoring systems, data are collected from citizens and devices – then processed and analyzed. The information and knowledge gathered are keys to tackling inefficiency.

b. **Goals of the City's new Open Government Principles. (Kerry O'Connor, Chief Innovation Officer)**

Kerry O'Connor gave a presentation on goals of the City's new Open Government Principles.
Visit this link for the PowerPoint presentation:
http://www.austintexas.gov/edims/document.cfm?id=269385

c. **Legislative & Regulatory Overview, & Public, Educational & Government (PEG) Access. (written report)**

Visit this link for the report:
http://www.austintexas.gov/edims/document.cfm?id=268622

6. **Discussion and possible action on appointments to Grant for Technology Opportunities Program (GTOPs) Grant Review Committee and GTOPs update. (John Speirs)**

   The 2017 Grant for Technology Opportunities Program (GTOPs) Grant Review Committee member appointments were approved on Commissioner Vaughn's motion; Commission DasGupta's second on a vote of 7-0. (Commissioner Pruthi and Clarke unexcused Absence. Commissioner Floyd excused absence.)

7. **FUTURE AGENDA ITEMS**
   Next Regular Meeting: January 11, 2017.

   Items proposed for the January 11, 2017 regular meeting:
   - Question & Answer Discussion with Austin's Broadband Providers – Representatives from AT&T, Google Fiber, Grande Communications, and Spectrum.
   - Autonomous Cars

8. ADJOURNMENT

The meeting adjourned at 9:42 pm

For more information on the Community Technology & Telecommunications Commission, please visit their website at http://www.austintexas.gov/cttc or contact Jane Reina at jane.reina@austintexas.gov.

Posting Submitted by: Jane Reina, Administrative Specialist, Friday, December 9, 2016