



## COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

<http://www.austintexas.gov/cttc>

# MINUTES

## Regular Meeting

Wednesday – May 9, 2018 – 6:00 PM

Street Jones Building – Conference Room 400A

1000 East 11Th Street, Austin, TX 78702

Please go to [http://www.austintexas.gov/cityclerk/boards\\_commissions/meetings/10\\_1.htm](http://www.austintexas.gov/cityclerk/boards_commissions/meetings/10_1.htm) for backup material associated with this agenda.

All ATXN (City Channel 6) programming is cablecast on Spectrum, Grande Communications, and Google Fiber on their cable channel 6, on 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 the cablecast. Schedules and video can be found at:

<http://www.austintexas.gov/department/channel-6>.

### **CURRENT COMMISSION MEMBERS:**

Amber Allen - Mayor Steve Adler

Nehemiah Pitts III - Council Member Ora Houston, District 1

Claudia Yanez - 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

Irfan Syed - Council Member Jimmy Flannigan, District 6

Vacant - Council Member Leslie Pool, District 7

Aaron Tao - Council Member Ellen Troxclair, District 8

Angela Newell - Mayor Pro Tem Kathie Tovo, District 9

Sumit DasGupta - Council Member Alison Alter, District 10

### **Commission Members Present**

Nehemiah Pitts III

Malcolm Yeatts

David Alexander

Dave Floyd

Sumit DasGupta

Irfan Syed

### **Unexcused Absence**

Claudia Yanez  
Amber Allen  
Aaron Tao

**Excused Absence**

Angela Newell

**CALL TO ORDER**

Meeting was called to order at 6:17 PM

**CALL TO ORDER**

**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 to speak.

**2. APPROVAL OF MINUTES – April 30<sup>th</sup>, 2018**

Commissioner Alexander noted that the minutes incorrectly listed Commissioner Allen as both present and unexcused absence (she was absent).

**Motion to amend the minutes to correct the attendance was made by Commissioner Pitts, seconded by Commissioner Syed. The motion passed on a 6-0 vote**

**Motion to approve the minutes as amended was proposed by Commissioner Pitts and seconded by Commissioner Syed. The motion passed on a 6-0 vote.**

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

**a. Legislative & Regulatory Overview, & Public, Educational & Government (PEG) Access (Paul Lewis, Telecommunications and Regulatory Affairs)**

Contact Jesse Rodriguez at [jesse.rodriguez@austintexas.gov](mailto:jesse.rodriguez@austintexas.gov) for an audio recording of the meeting.

**4. NEW BUSINESS (Discussion and Possible Action)**

**a. 2018 Work Plan Retreat**

The commission discussed priorities for the next year. Pursuant to these discussions, the commission will focus on three areas, each having a working group: Technology, Infrastructure, and Innovation; Digital Inclusion and Civic Engagement; and Knowledge, Information, and Data Stewardship.

**Motion to appoint Commissioner Alexander as Chair of the Knowledge, Information, and Data Stewardship was made by Commissioner Pitts, seconded by Commissioner Yeatts and passed on a 6-0 vote.**

**5. FUTURE AGENDA ITEMS**

**Next Regular Meeting: June 13<sup>th</sup>, 2018.**

Approval of the 2018 Work Plan  
Budget Presentation on the FY 2018-19 City budget

**6. ADJOURNMENT**

**Motion to adjourn by Commissioner Floyd was seconded by Commissioner Alexander and passed on a 6-0 vote at 9:56 pm.**

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For more information on the Community Technology & Telecommunications Commission, please visit their website at <http://www.austintexas.gov/cttc> or contact Jesse Rodriguez at [jesse.rodriquez@austintexas.gov](mailto:jesse.rodriquez@austintexas.gov).

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Friday, July 2, 2018