



## COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

### Regular Meeting

Wednesday – October 10, 2018 – 6:30 PM

City Hall - Boards & Commissions Room 1101

301 W. 2<sup>nd</sup> Street - Austin, TX 78701

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.

#### CURRENT COMMISSION MEMBERS:

Vacant - 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

## AGENDA

### 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.

#### 2. APPROVAL OF MINUTES – September 12, 2018

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

- a. Presentation by ImpactDEI on their equity and inclusion efforts
- b. Presentation by RetailMeNot on their equity and inclusion efforts

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

- a. Action items related to the ImpactDEI presentation**
- b. Action items related to the RetailMeNot presentation**
- c. Review of the memorandum from Austin Energy on “One Touch Make Ready”**
- d. Commission discussion on generating a recommendation to City Council regarding remote participation at City commission meetings**

#### **5. COMMISSION UPDATES (Discussion and Possible Action)**

- a. Digital Inclusion and Civic Engagement Working Group.**
- b. Knowledge, Information, and Data Stewardship Working Group.**
- c. Technology, Infrastructure, and Innovation Working Group.**

#### **6. FUTURE AGENDA ITEMS**

**Next Regular Meeting: November 14, 2018.**

#### **7. 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 planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please contact Jesse Rodriguez at the Office of Telecommunications & Regulatory Affairs at (512) 974-7676, for additional information; TTY user's route through Relay Texas at 711.

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.rodriguez@austintexas.gov](mailto:jesse.rodriguez@austintexas.gov).

*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>.

Posting Submitted by: John Speirs, Program Manager, Friday, September 7, 2018