



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

Regular Meeting

Wednesday – December 12, 2018 – 6:30 PM

City Hall - Boards & Commissions Room 1101

301 W. 2nd Street - Austin, TX 78701

Please go to 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
Dina Ayman - 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 – November 14, 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. Austin Energy on the Federal “One Touch Make Ready” policy (Susan Groce, City of Austin)
- b. The 2018 Residential Technology Study (Joseph Straubhaar, University of Texas)

c. **2019 Grant for Technology Opportunities Program Update (John Speirs, City of Austin)**

4. NEW BUSINESS (Discussion and Possible Action)

- a. **Action items related to the Austin Energy presentation on the Federal “One Touch Make Ready” policy**
- b. **Action items related to the 2018 Residential Technology Study**
- c. **Action items related to the 2019 Grant for Technology Opportunities Program Update**
- d. **Discussion on the 2019 Commission schedule**

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: January 9, 2019.

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.

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: Jesse Rodriguez, Business Process Specialist, Friday, December 7, 2018