



## COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

# MINUTES

## Regular Meeting

Wednesday – December 12, 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.

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/page/atxn-video-archive>.

### **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

### **Commission Members Present**

Nehemiah Pitts III

Claudia Yanez

Malcolm Yeatts

David Alexander

Dave Floyd

Irfan Syed

Dina Ayman

Aaron Tao  
Sumit DasGupta

**Unexcused Absence**

Angela Newell

**CALL TO ORDER**

The meeting was called to order at 6:36PM

**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.

Carlos Leon signed up to speak on citizen participation at Travis County Commissioners Court meetings.

**2. APPROVAL OF MINUTES – November 14, 2018**

**Motion to approve the November 14, 2018 minutes made by Commissioner DasGupta, seconded by Commissioner Alexander, on a vote of 7-0-1, with Commissioner Pitts off the dais.**

**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)**

Presentation by Susan Groce of Austin Energy can be viewed here.

**b. The 2018 Residential Technology Study (Joseph Straubhaar, University of Texas)**

Presentation by Joseph Straubhaar of the University of Texas can be viewed [here](#).

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

There was no PowerPoint Presentation for this item, but the presentation can be viewed [here](#).

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

**a. Action items related to the Austin Energy presentation on the Federal “One Touch Make Ready” policy**

This item will be taken up by the Technology, Infrastructure, and Innovation working group.

**b. Action items related to the 2018 Residential Technology Study**

The Digital Inclusion and Civic Engagement working group will coordinate the collection of research/analysis questions from the Commission to submit to the team performing analysis on the survey data.

The Digital Inclusion and Civic Engagement working group will also explore connections with Travis County to possibly leverage additional funds for unincorporated areas of Travis County.

**c. Action items related to the 2019 Grant for Technology Opportunities Program Update**

No action items for this item.

**d. Discussion on the 2019 Commission schedule**

**Motion to approve the 2019 Commission schedule as submitted made by Commissioner Pitts, seconded by Commissioner DasGupta, passed on a vote of 9-0.**

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

**a. Digital Inclusion and Civic Engagement Working Group.**

No updates for this working group other than the action items in 4b of this agenda.

The Digital Inclusion and Civic Engagement working group will discuss how to move ahead with requests for additional GTOPs funding and funding for the Austin Public Library's mobile wi-fi hotspot lending program.

**b. Knowledge, Information, and Data Stewardship Working Group.**

Commissioner Alexander will work with staff to circulate information on the analysis of the City's Open Data Portal.

**c. Technology, Infrastructure, and Innovation Working Group.**

Commissioner Floyd will work on a conference call with Austin Energy on shared conduit.

**6. FUTURE AGENDA ITEMS**

**Next Regular Meeting: January 9, 2019.**

Presentation by Austin Water on their smart meter deployment  
Presentation by Austin Energy on their smart meter deployment  
Presentation by CTM and the Innovation Office on Smart City efforts  
Presentation on the PC Loan Pilot Program

## 7. ADJOURNMENT

### **Motion to adjourn made by Commissioner DasGupta and seconded by Commissioner Pitts passed on an 8-0 vote at 9:02 pm.**

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 users 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).

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Wednesday, January 9, 2019