

Versión en español a continuación.

Special Meeting of the Community Technology and Telecommunications Commission

Community Technology and Telecommunications Commission to be held November 19, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (November 18th by noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the November 19, 2020 Community Technology and Telecommunications Commission Meeting, members of the public must:

- Call or email the board liaison at 512-974-7676 or jesse.rodriguez@austintexas.gov no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to jesse.rodriguez@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>

Reunión del Community Technology and Telecommunications Commission

FECHA de la reunion (November 19, 2020)

La junta se llevará con modificaciones de distanciamiento social. Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (November 18 antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en 512-974-7676 or jesse.rodriguez@austintexas.gov a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a jesse.rodriguez@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



COMMUNITY TECHNOLOGY AND TELECOMMUNICATIONS COMMISSION

November 19, 2020, 6:30 PM

VIA VIDEOCONFERENCING

<http://www.austintexas.gov/page/watch-atxn-live>

CURRENT BOARD MEMBERS:

Nehemiah Pitts III, Chair

Sophie Gairo

Malcolm Yeatts

Irfan Syed

Michelle Reinhardt

David Alexander, Vice Chair

Claudia Yanez

Dave Floyd

Sumit DasGupta

Nicole Thompson

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first ten speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES – October 9, 2020 AND October 14, 2020

2. 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. Good Systems – A UT Grand Challenge (Sara Smith, IT Business Systems Analyst)
- b. Presentation on the City of Austin Information Security Office Projects (Shirley Erp – Chief Information Security Officer)
- c. Update on Telecommunications and Regulatory Affairs (TARA) Legislative Summary (John Speirs, TARA)

3. NEW BUSINESS (Discussion and Possible Action)

- a. The long reach of Artificial Intelligence (Commission Discussion and Action)
- b. Remote participation at commission meetings (Commission Discussion and Action)
- c. Review and adoption of the proposed 2021 commission Schedule (Commission Discussion and Action)
- d. DECA Poster Competition Award Announcement (Commission discussion and Action; Nehemiah Pitts III, Chair Commissioner; Jesse Rodriguez, Business Process Specialist)
- e. Commission Special Report on Digital Equity (Commission Discussion and Action)

4. COMMISSION UPDATES (Discussion and Possible Action)

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

FUTURE AGENDA ITEMS

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 (48 hours) before the meeting date. Please call Jesse Rodriguez at the Telecommunications and Regulatory Affairs Department, at jesse.rodriguez@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Technology and Telecommunications Commission, please contact Jesse Rodriguez at jesse.rodriguez@austintexas.gov