



## COMMUNITY TECHNOLOGY AND TELECOMMUNICATIONS COMMISSION

**Regular Meeting**  
**Wednesday – December 8, 2021 – 6:30 PM**  
**City Hall – Boards and Commissions - Room 1101**  
**301 W. 2nd Street - Austin, TX 78701**

Some members of the Community Technology and Telecommunications Commission may be participating by videoconference. The meeting may be viewed online at:

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

### CURRENT BOARD MEMBERS:

*Nehemiah Pitts III, Chair*  
*Steven Apodaca*  
*Dave Floyd*  
*Maxine Eiland*  
*Nicole Thompson*

*Sophie Gairo*  
*Malcolm Yeatts*  
*Illiya Svirsky*  
*Jennifer Ramos*  
*Sumit DasGupta*

## 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 13, 2021**
- 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. Telecommunications and Regulatory Affairs update – Rondella Hawkins, TARA Officer, Financial Services Department**
  - b. HACA Mobile Hot Spot Speed & Connection Testing – Catherine Crago, Head of Strategic Initiatives, Housing Authority of the City of Austin & Austin Pathways, and Ashlee Johnson, ACC IT Intern**
  - c. Briefing on the Reliable and Affordable Broadband for All Project – Khotan Harmon, Leadership Austin Fellow**
- 3. NEW BUSINESS (Discussion and Possible Action)**
  - a. Digital Inclusion Week Art Competition – Jesse Rodriguez, Interim Program Manager, Financial Services Department (discussion and possible action)**

- b. Digital Equity and Inclusion Town Hall – Chair Nehemiah Pitts III (Commission discussion and possible action)**
- c. Election of Officers – Vice Chair (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](mailto: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](mailto:jesse.rodriguez@austintexas.gov)