



COMMUNITY TECHNOLOGY AND TELECOMMUNICATIONS COMMISSION

Regular Meeting

Wednesday – January 12, 2022 – 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
Iliya 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 – December 8, 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. Office of Innovation Briefing (Alba Sereno, Chief Research & Strategic Initiatives Officer, Innovation Office)
 - b. Update on the Grant for Technology Opportunity Program Letter of Interest Process (Jesse Rodriguez, Interim Program Manager, Financial Services Department)
3. NEW BUSINESS (Discussion and Possible Action)
 - a. Selection of the 2022 GTOPs Core Review Panel (Commission Discussion and Action)
 - b. Digital Equity and Inclusion Town Hall Discussion 2 – 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 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