



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Regular Meeting

Wednesday – May 11, 2022 – 6:30 PM

City Hall – Boards and 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.

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:

Sophie Gairo - Mayor Steve Adler

Nehemiah Pitts III - Council Member Natasha Harper-Madison, District 1

Steven Apodaca – Council Member Vanessa Fuentes, District 2

Malcolm Yeatts - Council Member Sabino “Pio” Renteria, District 3

Vacant - Council Member José “Chito” Vela, District 4

Dave Floyd - Council Member Ann Kitchen, District 5

Vacant - Council Member Mackenzie Kelly, District 6

Maxine Eiland - Council Member Leslie Pool, District 7

Jennifer Ramos - Council Member Paige Ellis, District 8

Nicole Thompson – Council Member Kathie Tovo, District 9

Sumit DasGupta - Council Member Alison Alter, District 10

Commission Members Present

Nehemiah Pitts III

Steven Apodaca

Malcolm Yeatts

Dave Floyd

Nicole Thompson

Commission Members Attending Remotely

Sumit DasGupta

Maxine Eiland

Unexcused Absence

Jennifer Ramos

Sophie Gairo

CALL TO ORDER

Meeting Called to order at 6:44 pm.

PUBLIC 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.

No members of the public signed up to speak.

1. APPROVAL OF MINUTES –April 13, 2022

Motion to approve the minutes made by Vice Chair Apodaca, seconded by Chair Pitts, failed on a vote of 4-0-3, with Commissioners Floyd, DasGupta, and Eiland abstaining.

2. NEW BUSINESS (Discussion and Possible Action)

- a. Commission annual work plan retreat to plan priorities for the next year of commission activity – Led by Chair Pitts (Discussion and Action)**

Changes to the Working Groups:

Commissioner DasGupta stepped down as co-Chair of the Technology, Infrastructure, and Innovation Working Group, leaving Commissioner Floyd as the sole Chair.

Commissioner Floyd stepped down as the Chair of the Knowledge, Information, and Data Stewardship Working Group and Vice Chair Apodaca volunteered to take his place.

Motion to make the discussed changes to the Working Groups made by Chair Pitts, seconded by Commissioner Thompson, passed on a vote of 7-0.

Motion to approve the Work Plan as discussed made by Chair Pitts, seconded by Commissioner DasGupta passed on a vote of 7-0.

3. COMMISSION UPDATES (Discussion and Possible Action)

- a. Digital Inclusion, Civic Engagement, and Strategic Technology and Telecom Policy Working Group**

Chair Pitts noted that all the items for this working group have been covered extensively.

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

Vice Chair Apodaca noted that the next meeting would include Jason JonMichael.

c. Technology, Infrastructure, and Innovation Working Group

Commissioner DasGupta noted that this working group focused on preparing for the work plan discussion.

FUTURE AGENDA ITEMS

Resolution discussion around intelligent infrastructure
Presentation on the history of Austin
Presentation on smart cities

ADJOURNMENT

Motion to adjourn made by Commissioner DasGupta and seconded by Commissioner Thompson passed on a vote of 7-0.

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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.

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Wednesday, June 22, 2022