



## COMMUNITY TECHNOLOGY AND TELECOMMUNICATIONS COMMISSION

**Regular Meeting**  
**Wednesday – January 11, 2023 – 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>**

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, contact Jesse Rodriguez at [jesse.rodriguez@austintexas.gov](mailto:jesse.rodriguez@austintexas.gov)

### **CURRENT BOARD MEMBERS:**

*Nehemiah Pitts III, Chair*  
*Malcolm Yeatts*  
*Dave Floyd*  
*Nicole Thompson*

*Steven Apodaca, Vice Chair*  
*Cristina Garza*  
*Maxine Eiland*  
*Sumit DasGupta*

## **AGENDA**

### **CALL TO ORDER**

### **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.

### **APPROVAL OF MINUTES**

1. Approve the minutes of the Community Technology and Telecommunications Commission Regular meeting on December 14, 2022

### **DISCUSSION AND ACTION ITEMS**

2. Digital Inclusion Town Hall Listening Session Report (Commission Discussion and Action)
3. FCC Broadband Standards (Discussion and Action)
4. Intelligent Infrastructure Resolution (Discussion and Action)
5. Council Committee Agenda Request in support of a publicly accessible online queue of public speakers for City Council agenda items (Discussion and Action)
6. Community City Council Action Database (Discussion and Possible Action)
7. Project Lighthouse Pilot & Innovation Support Resolution (Discussion and Possible Action)

### **Working Group Updates**

8. Update from Digital Inclusion, Civic Engagement, and Strategic Technology and Telecom Policy Working Group
9. Update from Knowledge, Information, and Data Stewardship Working Group
10. Update from 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)