



**COMMUNITY TECHNOLOGY AND TELECOMMUNICATIONS COMMISSION
REGULAR MEETING**

**Wednesday – October 9th, 2024 – 6:30PM
City Hall – Boards and Commission – Room 1101
301 W 2nd St, Austin, TX 78701**

Some members of the BOARD/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 via 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 by telephone. To register to speak remotely, email Dan Martinez at dan.martinez@austintexas.gov.

CURRENT BOARD MEMBERS/COMMISSIONERS:

*Steven Apodaca, Chair
Keith Pena-Villa
Thomas Rice
Suzanne Heritage
Sumit DasGupta*

*Carina Alderete, Vice Chair
Brian AM Williams
Gabriel Nwajiaku
Ibiye Anga*

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 meeting on September 11th, 2024.

DISCUSSION ITEMS

2. Presentation on Austin Urban Technology Movement's Awareness to Employment programing (Michael Ward Jr, President and CEO, AUTMHQ)

3. Presentation on the Latinitas Inc STEAM & Digital Literacy programming (Gabriela Guardia Kane, Executive Director, Latinitas Inc.)
4. Presentation on the Broadband Development Office's request for information related to broadband infrastructure and digital opportunity needs in multidwelling units (Khotan Harmon, Program Manager, Community Technology Division – City of Austin)
5. Update on the status of the Community Technology and Telecommunication Commission's bylaws revisions

DISCUSSION AND ACTION ITEMS

6. Approval of Grant for Technology Opportunities Program Updates for FY25
7. Discussion and approval of working group focused on Artificial Intelligence
8. Review and approval of the revised bylaws following input from the City Clerk's Office

WORKING GROUP UPDATES

9. Update from the public surveillance 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 Dan Martinez at the Community Technology Division in the Economic Development Department, at dan.martinez@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 Dan Martinez at dan.martinez@austintexas.gov