

TECHNOLOGY COMMISSION REGULAR MEETING

Wednesday – June 11th, 2025 – 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 Suzanne Heritage Rachel Frock Nicholas Eastwood Milena Pribic Carina Alderete, Vice Chair Brian AM Williams Thomas Rice Benjamin Combee 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 Technology Commission meeting on May 14th, 2025.

DISCUSSION ITEMS

2. Presentation on PANO AI, a wildfire tracking system (Christopher Vetromile, Wildfire Mitigation Manager, Austin Energy)

3. Presentation on the applications received for the Grant for Technology Opportunities-Mini and Capacity Pathways (Dan Martinez, Business Process Specialist, Economic Development Department)

DISCUSSION AND ACTION ITEMS

- 4. Technology Commission 2026 annual workplan, final revisions and approval
- 5. Approval of a Community Listening Sessions planning work group

WORKING GROUP UPDATES

- 6. Public Surveillance working group updates regarding further interviews with stakeholders and subsequent action items
- 7. Artificial Intelligence Working Group updates on new and preexisting artificial intelligence legislation or guidelines and how they will impact the group's draft recommendation

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 you require 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 Technology Commission, please contact Dan Martinez at dan.martinez@austintexas.gov