

**CITIZENS' TELECOMMUNICATIONS AND TECHNOLOGY
ADVISORY BOARD (CTTAB)**

**AGENDA
February 8, 2010
6:00 - 8:00 p.m.**

**Seattle Municipal Tower 27th Floor Board Room (2750)
700 Fifth Avenue, Seattle, WA 98104**

AGENDA

- 1) Chair report (10 min)
 - Welcome new confirmed members
 - Approval of January minutes and Feb agenda
 - Broadband Letter submission to Council and Mayor, publicity
- 2) Public Comment (10 min)
- 3) Report and discussion on public access tv workshop, survey and RFP planning (15 min)
- 4) Seattle.gov - Seattle Speaks public engagement portal, and My.seattle.gov (Bruce Blood and Web staff) (20 min)
- 5) Code for America – Introduction and discussion with fellows (25 min)
- 6) Cable Office Report highlights (10)
- 7) Community Technology Report highlights (10)
- 8) Other Board business (20)
 - Workplan – initial overview
 - Initial committee sign-up (for initial scoping of work and orientation with more discussion in March)

**Next meeting: March 8 - Seattle Municipal Tower 27th Floor Board Room (2750)
700 Fifth Avenue, Seattle, WA 98104**

Contact: David Keyes at 206-386-9759 or Communitytechnology@seattle.gov

- Feb: Orientation meetings (may be incorporated into March retreat)
- March 8: Retreat – hope to have meeting with Councilmember Harrell and with Mayor/staff
- Public access tv Q1-2
- Tech Matching Fund and public access tv funding recommendations Q1-2
- Cable modem policy Q1 (March?)
- Tech Matching Fund Q2-3
 - o Test online process (March)
 - o Outreach workshops (April)
 - o Grant application review and recommendations (May-June)
- Apps for Seattle (Pending Vinh Tang - Q3-4? July-Nov)
- Feedback on my.seattle and SeattleSpeaks (Q2)
- Provide support for Get Online Week (Q2-3)
- Recruitment/Interviewing for Get Engaged position (July-August) and 2012 positions (Nov)
- Broadband? Further work based on Broadband proposal from City
- Planning for 2012 (Q4)