



**Citizens' Telecommunications
& Technology Advisory Board**
seattle.gov/cttab

RETREAT AGENDA (Draft)
March 8, 2011

3:30-7:30 p.m.

Seattle City Hall: 600 – 4th Avenue
Seattle Municipal Tower: 700 – Fifth Avenue, Room 2750

Note: This special CTTAB retreat is different than the typical CTTAB monthly meeting. It involves meetings with City officials. The purpose of the retreat is to give CTTAB members and City officials the opportunity to discuss issues and CTTAB priorities. The meeting is open to the public, but the limited time available and workload for this meeting does not permit CTTAB's typical public comment period or public participation. CCTAB will hear public comment on this meeting and other topics at its next regular meeting to be held on April 12th. However comments can be provided to the David Keyes (contact below) for distribution to the Board.

1. 3:30 pm Meeting with Mayor McGinn (Meet at City Hall, 7th floor)
2. 4:00 Meeting with Councilmember Harrell (City Hall, 2nd floor)
3. 4:45 Reassemble at Seattle Municipal Tower, Room 2750
4. 4:45 Called to Order, Approval of Agenda and February minutes, Report of the Chair
5. 5 - 5:30 Cable Franchising, PEG & Broadband Projects 101
6. 5:30 - 6 Digital Inclusion Initiatives 101
7. 6 - 6:15 Break
8. 6:15- 6:30 Public Access Television recommendations
9. 6:30- 7:30 Board: Priorities and schedule for 2010
 - a. Priority discussion
 - b. Web site and communication goals
 - c. Committee structure
 - d. Workplan
 - e. Future meeting topics
10. 7:30 pm Adjourn

Next meeting: Tuesday, April 12, 6 pm

Contact: David Keyes, (206) 386-9759

or david.keyes@seattle.gov