



**Citizens' Telecommunications  
& Technology Advisory Board**  
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**CITIZENS' TELECOMMUNICATIONS AND  
TECHNOLOGY  
ADVISORY BOARD (CTTAB)**

**AGENDA**  
**April 12, 2010**  
**6:00 - 8:00 p.m.**

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

AGENDA

- 1) Introductions
  - a. Approval of agenda and March minutes
  - b. Chair report: Public Access TV RFP status
  - c. Get Engaged Member Board recruitment
- 2) Public Comment
- 3) Director Report: Bill Schrier, Chief Technology Officer
- 4) Cable Office Report: Tony Perez, Office of Cable Communications, with Alice Lawson (Topics included Broadstripe, Cable agreement workshop for condos/apartments, Comcast, Broadstripe issues, FCC rules on Rights of Way)
- 5) Board Committees (incl. members, conveners and scope) (30 min)
- 6) Community Technology Report: David Keyes, Community Technology Program
  - a. Technology Matching Fund application cycle underway: May 18 deadline
  - b. Seattle Communities Online workshop and minigrant program coming
  - c. Cable modem policy development

**Next meeting: May 10 - Seattle Municipal Tower 27<sup>th</sup> Floor Board Room (2750)**  
**700 Fifth Avenue, Seattle, WA 98104**

Contact: David Keyes at 206-386-9759 or [Communitytechnology@seattle.gov](mailto:Communitytechnology@seattle.gov)

Tentative May agenda items:

1. Briefing on open meetings, ethics laws and practices for advisory board members: Wayne Barnett, Executive Director, Seattle Ethics and Elections Commission and Gary Smith, Law Department (confirmed)
2. State technology & telecommunications regulation review project: Bill Covington, University of Washington Law School, Technology Law and Public Policy Clinic. (pending confirmation)