



DRAFT AGENDA

January 10, 2012

6:00 - 8:00 p.m.

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

AGENDA

- 1) Introductions (5 min)
 - a. Approval of agenda and October minutes
 - b. Chair report
- 2) Public Participation: Attendees introductions and comment (5 min)
- 3) Chief Technology Officer Report – Bill Schrier (10 min)
- 4) Cable Office Report – Tony Perez, Office of Cable Communications (25 min)
 - a. Broadstripe survey results
 - b. Status of Broadstripe transfer to WAVE
- 5) Electronic Communications Report (Community Technology, Web and Seattle Channel - Sabra Schneider (15 min)
- 6) Infographic comparison of Comcast and CenturyLink low cost Internet programs (Bryan Dosono) (15 min)
- 7) March Retreat – Goals and agenda items? Planners? (10 min)
- 8) Committee reports (10 min)
- 9) CTTAB Administration (5 min)
 - a. Parking permit distribution
 - b. February agenda: We hope to have the meeting at Seattle Community Media facilities. Any specific items?
 - c. Announcements: City Hall Open House, Mayor's Town Hall
- 10) Time for individual committee discussions and scheduling meetings (20 min)