

AUSTIN TELECOMMUNICATIONS COMMISSION
SEPCIAL CALLED MEETING – OCTOBER 1, 2004
<http://www.ci.austin.tx.us/telcommission/>

MINUTES

1. Call to order.

Commission Chair Wendell Ramsey called the meeting to order at 12:16 p.m.
Commissioners in attendance were Wendell Ramsey, Chad Williams, Chip Rosenthal, and Jim Howerton.

Commissioner Deborah Hill and John Green were absent.

City Staff in attendance was Sheena Harden.

2. Discussion and possible action of the following:

GTOPs Selection Process Task Force proposed changes for GTOPs 2005.

Discussed results from latest Grant for Technology Opportunities Program (GTOPs) Process Review Committee.

Scoring on evaluation form needs to be modified from arbitrary points to a scale system (strongly disagree - agree - strongly agree); Sheena to modify the verbiage and structure of the reviewers' evaluation form (*)

Scoring of the verbal presentations (which are optional for the applicant) shouldn't negatively impact the applicants' scores; they should only help to clarify the projects' intent for the reviews.

Limit the number of pages (attachments) that the applicant can provide with their packages (total of 25 pages for the application packages submitted)

Motion to approve the changes to the Grant for Technologies Opportunities Program (GTOPs) Grant Evaluations forms, parts of the review process, and applications as presented by the GTOPS Process Review Committee and reviewed by Austin Telecommunications Commission as follows: Scoring on evaluation form will be modified from arbitrary points to a scale system (strongly disagree - agree - strongly agree). Clarify the process forms to reflect that the verbal presentations by the applicants are optional. Number of pages provided by the applicant to be limited to 25, was made by Commissioner Williams; seconded by Commissioner Howerton. Vote 4-0. (Commissioners Hill and Green absent)

6. Adjournment

The meeting adjourned at 12:50 pm