

CTTAB
January 9, 2007 Minutes
City of Seattle, Seattle Municipal Tower
27th Floor, 700 – Fifth Avenue, Seattle, WA 98124

<p>Present Bill Baron Maryann Budlong Harry Hart, III Tom Kee Shivani Tejuja Nina Sanders Michael Davidson Leah Altaras Richard Huff</p> <p>Excused Charles Brennick Todd Achilles Jerry Lin</p>	<p>Visitors Ken Meyer</p> <p>Staff David Keyes Tony Perez Terri Wittman</p>
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1. Announcements; Agenda Approval; Review of December, 2006 Minutes; Report from the Chair:

The December 2006 minutes and January agenda were approved as written. Seattle Channel will conduct an event to kick off ArtsZone on February 15, 2007. CTTAB members will receive invitations and more details.

Reappointments and appointments to CTTAB will be considered by the Energy and Technology Committee tomorrow at 9:30 a.m. Members were encouraged to attend.

Hart thanked outgoing Chair Maryanne Budlong and Vice Chair Bill Baron for their leadership over the last year. Hart mentioned that he and Lin had lunch with Cable Office staff to review work items for the upcoming year.

2. My Neighborhood Map Preview: Terry Wittman

Wittman presented a progress report on the My Neighborhood website. She indicated that neighborhood data can be accessed in 3 different ways:

- Clicking on map
- Inserting an address, or;
- By neighborhood

She reviewed the new look and feel of the website and pointed out its enhanced features and new data layers. It's been in beta testing and the launch date is scheduled for January 16, 2007. Ms. Wittman asked CTTAB members for their feedback and provided her e-mail address.

3. CTO Report: Bill Schrier

Mr. Schrier was unable to attend the meeting.

4. Committee Reports:

Sanders reported that the Council approved additional funding for technology grants. Grants can now be awarded for up to \$20k if they are worthy and the extra funding results in a significant positive impact on the program. A press release will be issued soon.

5. Office of Broadband Report: Tony Perez

1. Upcoming Millennium Negotiations: Perez reported that there are two available dates at the Yesler Community Center for the MDM public meeting: CTTAB members indicated that the 30th would be the best date. Perez to schedule meeting for that date.

2. Millennium Franchise Transfer: Perez reported that on December 21, 2006 we received FCC form 394 from Millennium. What this means is that their recent refinancing constitutes a “transfer” under the terms of their franchise and federal law. The City will have to conduct a financial and legal review and submit legislation to the City Council.

3. Council Presentation: At the January 10 meeting of the Energy and Technology Committee, Bill Schrier and Tony Perez will be updating Councilmembers on the status of fiber to the home deployments in the US and internationally. This presentation was rescheduled last month when Councilmember Godden took ill.

Cable outages: The recent windstorms caused some widespread cable service interruptions and we have received several complaints from customers whose service has not been restored since the windstorm. We learned that Comcast will automatically provide credits to customers whose service was disrupted.

4. Broadband Initiative: Staff is continuing work on gathering information necessary to develop a business case for a potential fiber to the home network.

6. Community Technology: David Keyes

Keyes invited CTTAB members to contribute articles for Brainstorm, the community technology e-magazine. Deadline for submitting any entries is the last Friday of the month.

He also reported on a Wi-Fi outage at one of the City’s sites when water seeped into one of the antenna housings resulting in a loss of streetlight power.

7. Board Business

Concern was expressed on how to facilitate work sessions given that some members sit on multiple committees.

8. **Public Comment** was provided by Ken Myer

8. Committee Work Sessions

Meeting adjourned at 7:35 followed by work sessions