

CTTAB
May 13, 2007 Minutes
City of Seattle, Seattle Municipal Tower
27th Floor, 700 – Fifth Avenue, Seattle, WA 98124

<p>Present Todd Achilles Peg Achterman Leah Altaras Fran Clifton Michael Davidson Harry Hart, III Tom Kee Jerry Lin Matt Towers</p> <p>Excused Bill Baron Charles Brennick Richard Huff Nina Sanders Oren Sreebny Vicky Yuki</p>	<p>Absent Shivani Tejuja</p> <p>Visitors Ken Meyer Stephanie Song</p> <p>Staff David Keyes Jill Novik Tony Perez</p>
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1, 2. Announcements; Agenda Approval; Review of February, 2007 Minutes; Report from the Chair:

The April, 2007 minutes were approved and May agenda approved as amended. Hart reported that CTTAB's comments on the FCC Order had been submitted and that a final report to Council on Art Zone was presented on May 9.

3. Public Comment

No public comment.

4. Office of Broadband Report: Tony Perez

Tony presented a Powerpoint explanation of the history and benefits of a fiber broadband system. It was discussed that if/when Seattle moves forward with the broadband project, CTTAB could provide assistance with public outreach and identification of applications using advanced broadband in terms that the lay public will understand.

5. Community Technology: David Keyes

A community computer recycle event hosted by RecTech and Interconnection will be held May 19th at Rainier Community Center. Any proceeds from the event will benefit both organizations.

Technology Matching Fund (TMF) – Keyes noted that the TMF recommendations will be presented to Council on June 13. Committee members Sanders, Davidson, and Altaras will attend. Projects from the 2006 cycle are finishing up.

Youth Civic Engagement: 400 people attended the Mayor’s Youth Summit on April 28, which included a workshop on the Youth Civic Engagement project. The YMCA will be running a youth summer program to build the web site.

One Economy will be launching a 24 hour town hall, with polling, discussions, and audio video.

Councilmember Godden will be taping a video spot at Hilltop House on the availability of community accessible cable modems.

Clearwire will be donating Wi-Fi at the South Park Community Center and working with the city to design a web landing page that promotes the city and community.

6. Committee Reports: Hart led a discussion on how the Board should do its committee work. It was agreed to have the committees develop mission statements and deliverables. This is what was agreed to as tasks for next meeting.

1. Mission statement from Fran Clifton for the Cable Modems project
2. Mission statement from Michael Davidson for the Neighborhood Map project
3. Mission statement from Harry Hart and Tony Perez on the Broadband project
4. Mission statement from David Keyes on the Wi-Fi project
5. Harry Hart will rework the 2007 CTTAB Project sheet and reflect the addition of the Wi-Fi as a new workgroup/project and the deletion of the Art Zone, Wright Tech Matching Fund (TMF), and FCC response projects.

7. Adjourn: The meeting was adjourned at 8:02 p.m.