

**CTTAB**  
**January 8, 2008 Minutes**  
2750 Seattle Municipal Tower  
700 Fifth Avenue

<p><b>Present</b> Leah Altaras Jessica Bukowski Fran Clifton Michael Davidson Jac de Haan Richard Huff Andrea Lee Jerry Lin John Neuharth Ann Suter Matt Towers</p> <p><b>Excused</b> Peg Achterman Nancy Gohring Oren Sreebny Tom Kee</p>	<p><b>Visitors</b> Sarah McCaghren Ken Meyer</p> <p><b>Staff</b> David Keyes Jill Novik Tony Perez</p>
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**1. Announcements; Agenda Approval; Review of December, 2007 Minutes; Report from the Chair:**

The December, 2007 minutes and January agenda were approved as written. New board members were introduced and welcomed. Chair Huff said that a new approach to podcasting will be tried this meeting using a digital recorder. He also briefed new members on the CTTAB expectation that members will have read the minutes prior to the meeting. He also requested that they consider what committees they would like to work on.

**2. Public Comment**

Ken Meyer commented.

**3. CTO Report – Bill Schrier**

In Bill Schrier's absence, there was no report.

**4. Committee Reports**

There were no committee reports.

**5. Cable Office: Tony Perez**

There was no report.

## **6. Community Technology – David Keyes**

See attached.

## **7. Board Business**

Matt Towers questioned why the Seattle channel video archives are in Real format. David Keyes responded that the City is moving to Flash.

Towers also expressed concern about and opposition to the expanded red light camera program and asked if CTTAB would review and comment. It did not appear that there was sufficient interest from the Board to pursue.

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

## Community Technology Program Report - January, 2008

### **Brainstorm coming out**

The January issue of Brainstorm will be out by Wednesday, Jan. 9th. It features the new CTTAB members, a Security Tip on root kits, Matching Fund info and features on projects, an article on the NPower Seattle new Executive Director and much more. [www.seattle.gov/tech/brainstorm](http://www.seattle.gov/tech/brainstorm)

### **2008 Bill Wright Technology Matching Fund dates and materials ([seattle.gov/tech/tmf](http://seattle.gov/tech/tmf))**

The deadline for the 2008 Tech Matching Fund is March 10th. Workshops will be held at the Delridge Community Center, 4501 Delridge Way SW on Wednesday, February 6, 10:30 a.m. - 12:00 p.m. and then at the Northgate Community Center, 10510 5th Avenue NE, on Saturday, February 9 from 10-11:30 am. As in the past, we'd like to have CTTAB members there to talk about their role in reviews and help answer questions. It's a great chance to hear about people's ideas and needs.

The application materials were just posted on our web site and Brainstorm has announcements of the grant application cycle. Vicky Yuki and Delia Burke are working on additional outreach.

There is \$175,000 to grant this year. The guidelines are generally the same, though we did rewrite the civic engagement projects description to better encompass the concept of applying technology for community building and problem solving. We wanted this be more flexible and hopefully generate more projects in this area. It also responds to evolution of participatory tools such as wikis.

### **Matching Fund Project Accomplishments**

Thirteen Technology Matching Fund (TMF) projects were completed by our community partners in 2007. These projects served more than 620 individuals at 37 sites throughout Seattle. The projects contributed more than \$217,000 in matching funds, an amount double the City's original investment. These digital inclusion projects helped more than 100 seniors, 200 youth, 330 adults, 36 immigrants and refugees, 53 disabled residents and 400 low income individuals. Quotes from programs about the impact of the grant and their projects are featured in the February Brainstorm.

### **Community Technology state legislation proposed**

Following the state Community Technology Day, David has been working with the city's Office of Intergovernmental Relations, Communities Connect Network and others to see where some action could be taken in the legislative session to support community technology. The Communications Workers have been promoting broadband mapping and development legislation. We are starting to see some results. In his proposed legislation, Rep. Zack Hudgins has included our definition of community technology and a call for state mapping of programs. A work session and hearing is being held next Tuesday, January 15th at 10 am in Olympia at the [Technology Energy & Communications Committee](#). David has been invited to participate.

### **Broadstripe process for cable modem connections**

David met with Broadstripe and the cable office staff to work out the process for cable modem installations. We will start the first couple installs in January and make sure the process is working smoothly, then ramp up outreach to their franchise area. David has process documents available if any CTTAB members want to see the details. This process will provide faster notification of serviceability and installations than the Comcast process.