

# CTTAB

## July 8, 2008 Minutes

SCAN 1125 N. 98<sup>th</sup> Street

<p><b>Present</b>  Leah Altaras  Jennifer Bukowski  Fran Clifton  Michael Davidson  Jac DeHaan  Nancy Gohring  Robert Holland  Richard Huff  Jerry Lin  Marcos Martinez  John Neuharth  Ann Suter</p> <p><b>Excused</b>  Peg Achterman  Will Pugh  Oren Sreenby</p>	<p><b>Absent</b>  Tom Kee</p> <p><b>Staff</b>  David Keyes  Jill Novik</p> <p><b>Visitors</b>  Ken Meyer</p>
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**1. Chair Report: Richard Huff** – Chair Huff called the meeting to order at 6:55 p.m. following the tour of the SCAN facility. The agenda and June, 2008 minutes were approved as written. Huff is finalizing his report on podcasting and will have a draft to members later in the week. The Technology Matching Fund recommendations will be presented to City Council on July 16. Clifton and DeHaan will attend for the board. Huff also reported that he was interviewed on CBCS regarding a complaint about CTTAB.

**2. Public Comment**

Ken Meyer said that the Board’s real responsibility is to represent citizens. He also stated his belief that CTTAB is not doing enough regarding broadband.

**3. Community Technology: David Keyes**

Puget Sound Off: Someone suggested inviting Puget Sound Off to make a presentation to CTTAB in September. There was discussion about the age of users. David explained the target age of 13-20 for participants with a requirement to be at least 13 to post something on the website. There is no upper limit, although the marketing focus is teens.

Keyes invited CTTAB to a TMF celebration and certificate awards on July 30 from 4:00-6:00 p.m. at Garfield Community Center.

Keyes reported that the first part of a statewide broadband survey for five rural counties has been presented to the WUTC and the legislature. The same consultants are now assisting the Department of Information Services with the High Speed Internet Strategy Work Group called for by the legislature..

Additional information in attached report.

**4. Committee Reports:**

Wi-Fi: Keyes reported that Hilltop House has signed an agreement for on-going maintenance of the Wi-Fi system.

Digital TV transition: Huff said that he will continue to investigate antenna alternatives for multiple dwelling units. Jill will contact SHA re Richard talking with them about a technical solution.

The group discussed delivering door hanger announcements about the digital conversation. Leah will investigate the possibility of using juvenile offenders.

E-democracy: meetings are now set for third Tuesdays at 7:00 p.m., location to be determined.

#### **5. Cable Office Report:** Jill Novik

Sixth Circuit decision: Is now available.

SCAN will present its quarterly report to CM Licata's committee on July 23, 2008 at 2:00 p.m.

Broadstripe: Brenda Tate of OCC and City Auditor's staff will be conducting the follow up audit of Broadstripe this week at its Michigan call center headquarters.

Get Engaged: We interviewed candidates and recommended two names for the Mayor's consideration.

#### **5. Board Business:**

Ann commented on SCAN: it offers the opportunity for a wide range of views and serves a great part of King County. 80 people testified at the Comcast franchise hearing in support of SCAN.

**6. Adjourn:** The meeting was adjourned at 8:20 p.m.

## **Community Technology Report July, 2008**

### **Puget Sound Off Launched**

The pugetsoundoff.org youth civic engagement web site launched June 30<sup>th</sup> with marketing being planned for the fall. Seattle Times is going to co-sponsor a civic media competition for the launch. We're looking for donated prizes for the youth entrants.

### **US Conference of Mayors Talk About Digital Literacy**

Seattle Mayor Greg Nickels spoke about the city's efforts and the importance of information technology skills for workers at all levels in a panel discussion hosted by Microsoft at the U.S. Conference of Mayors conference in Miami. A story about this ran in the June 20<sup>th</sup> Miami Herald article (<http://www.miamiherald.com/business/story/577955.html>)

### **Technology Matching Fund**

The legislation date for the City Council is set for July 16<sup>th</sup> for the Energy and Technology Committee. On July 30<sup>th</sup> from 4-6 p.m., we'll be hosting a meet and greet with this year's grantees and a mini showcase of matching fund projects at the Garfield Community Center.

### **Brainstorm**

The July issue is out and features CTTAB member Marcos Martinez, The Salvation Army teaching tech skills to survivors of domestic violence at their shelters, the new Reel Grrls lab, a techtip on wireless security, and much more! See [www.seattle.gov/tech/brainstorm](http://www.seattle.gov/tech/brainstorm)

### **Business Tours for Youth**

Youth from the RecTech community center summer programs are scheduled for a tour at Google on July 22<sup>nd</sup> and Seattle Channel on July 24<sup>th</sup>.

**State Community Tech Grant Program and Communities Connect Network (CCN)**

The state community technology grant program launched June 11<sup>th</sup> at a Communities Connect statewide meeting with Senator Jeanne Kohl-Welles, who led the passage of the establishing legislation. See [www.communitiesconnect.org](http://www.communitiesconnect.org)

**Computer & Internet Security Workshop July 19<sup>th</sup> at Rainier Community Center**

Michael Hamilton and David Matthews of the Office of Information Security are presenting a Home Computer and Internet Security workshop on Saturday, July 19<sup>th</sup> at 10:00 AM at Rainier Community Center (4600 - 38<sup>th</sup> Ave S, Seattle). This is being presented in partnership with the RecTech coalition of the Department of Parks and Recreation and the Associated Recreation Council.

**State Broadband**

The WUTC has completed their survey of broadband in five counties. See <http://www.wutc.wa.gov/webimage.nsf/0/0C107F2AECEC013A8825733800684FCF>

David Keyes is participating as a member of the Department of Information Services High Speed Internet Strategy Workgroup established by the Legislature (E2SSB 6438). The first committee meeting is July 9<sup>th</sup> from 1-4 pm, followed by August 7 and September 10. Other stakeholders are welcome to attend. The meetings are in Olympia or via phone by calling (888) 201-8747 and then 789511#.

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**Computer & Internet Safety Basics Training**

Saturday, July 19, 10 am - 12

at Rainier Community Center. Presented by the City of Seattle Office of Information Security in partnership with the Parks & Recreation Department and Associated Recreation Council (ARC). For more info, contact [vicky.yuki@seattle.gov](mailto:vicky.yuki@seattle.gov).