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Meeting Minutes for the
Belmont Information Technology Advisory Committee, Subcommittee on
Technology, Cybersecurity, and Public Health

Date: Monday, June 18, 2018, 7:30-8:30pm

Location: Conference Room 1, Belmont Town Hall, 455 Concord Avenue,
Belmont MA 02478

Present: Glenn Wong (chair), Daniel Ellard, Cheryl Fletterwick, Charlie Smart

Absent: Officer James Siracusa

- Meeting was called to order at 7:36pm.
- Meeting minutes from the April 25, 2018 meeting was approved unanimously.
- Glenn reminded the group of an article he saw in a Beech St Center publication announcing Richard Berger's new full time role as a "technical sharing facilitator." Given this committee's focus, we agreed it would be useful to liaise with him on future efforts.
- Glenn reminded the group that at the May 1 (full) ITAC meeting, it was agreed that the responsibility for organizing and representing ITAC at the annual "Meet Belmont" event would move from this subcommittee to the full committee.
 - Cheryl noted that it would be helpful if we could tell people a date for the next fireside chat at "Meet Belmont", and reminded the group that our cybersecurity "tips" handout was the hook to get people to stop by
 - It also helped that we were next to the Belmont Light Department
 - We want to investigate options for having swag to give out (and possibly as a raffle prize); Glenn will ask Paul if he can talk with TA Patrice Garvin about budget for signs, swag, etc.
- We agreed to change the format of the next public talk to 2 short "TED"-like talks, each of ~20 minutes + 10 min Q&A. The two topics chosen are:
 - Fake News

- Glenn will ask Belmont resident Bryan Loyall (working on a startup to address fake news) if he is willing to be a speaker.
 - Artificial Intelligence (e.g., autonomous drivers)
 - Dan will seek speakers among his contacts.
 - Glenn will also ask Chris Poulin (well known security researcher/evangelist; has studied hacking connected vehicles).
 - Cheryl to check w/Mary Carter at the BPL for available dates in early October
- Glenn and Charlie provided an update on their involvement (along with ITAC member Jonathan Green) with the townwide phone system discussion prompted by TA Patrice Garvin, IT Director David Petto, and Facilities Director Steve Dorrance. At the last meeting we recommended the town seek a phone consultant and that ITAC could assist in an advisory capacity.
- At the last full ITAC meeting there was a question of whether ITAC might play a role with the new BHS building planning; Glenn had a brief conversation with a member of the BHS building committee who was enthusiastic, and will follow up to find out if there are next steps.
- The next meeting was scheduled for Monday, July 16th, at 7:30pm.
- The meeting was adjourned by the chair at 8:39pm.