Information Technology Advisory Committee (ITAC)
Town of Belmont
12 September 2019
Conference Room 1

APPROVED MINUTES
[Minutes are sent to the Town Clerk, belmont-ma.gov!townclerk when approved]

Voting Members Present
- Paul Roberts <gmail.com!paulroberts> (chair) (VM)
- Glenn Wong <gmail.com!glennpwong> (vice-chair) (VM)
- Dave Goldberg <verizon.net!david.goldberg6> (secretary) (VM)
- Charles Smart <verizon.net!cnsmart> (founding chair) (VM)
- Jonathan Green <gmail.com!green.jbg> (VM)
- Phil Lawrence <live.com!plaw> (VM)

Non-Voting Members Present:

Town Staff Present:
- Steve Mazzola (Director of Technology, Belmont Schools) <belmont.k12.ma.us! SMazzola> (TS)

Key:
    VM = Voting ITAC Member
    NVM = Non-Voting Member
    FBL = Friend of Belmont Library
    TS = Town Staff

Meeting called to order at 7:35PM

Minutes of the 26 June 2019 approved as amended.

No members of the public present to make comments.

Glenn Wong made a motion to go into executive session to discuss deployment of security personnel, devices and strategies

The motion passed unanimously and ITAC went into executive session at 7:45PM

Meeting left executive session at 9:15PM

Paul Roberts provided copies of a public report from CISA (Cyber and Infrastructure Security Agency, part of Department of Homeland Security) on 5G security issues. Information from this report and additional research will be combined with the report Dan Ellard put together on 5G technology in general, and which Dan presented at the 26 June 2019 ITAC meeting, into a comprehensive presentation that will be given to the Select Board on Monday, September 23. Paul and Glenn plan to present it.

Paul reported that he is working with Dana Leavitt of council on aging (BCA) and Alice Melnikoff of BHS to develop a community service project for students to provide personal technical support.

Paul reported that since the subcommittee on 21st century government report to the select board, he has been in discussion with Patrice Garvin to set up a working group to look at remote participation in committee meetings. Paul will also speak with Patrice about a number of the other improvements recommended in the report.

No update from the subcommitee on Technology Cybersecurity and Public Health

Paul reported that he spoke to Patrice Garvin about the town web site and developing a subcommittee / working group to figure out requirements for improvement rather than just hire another consultant / provider and ask them to "fix it".

Next meeting scheduled for Monday October 28 at 730PM

Meeting adjourned at 9:45PM