

Information Technology Advisory Committee (ITAC)  
Town of Belmont  
16 December 2020  
Conference Room Virtual via Zoom

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)
- Phil Lawrence <live.com!plaw> (VM)
- Dan Ellard <gmail.com!ellard> (VM)
- Jim Berets <verizon.net!jberets> (VM)
- Jonathan Green <gmail.com!green.jbg> (VM)
- Jonathan Birge <mit.edu!birge> (VM)
- Charles Smart <verizon.net!cnsmart> (founding chair) (VM)

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DATE: February 8, 2021  
TIME: 3:26 PM

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 18 November 2020 ITAC meeting approved as is.

Paul Roberts brought up the ITAC Report on Remote Meeting Participation for review. We discussed the motivation for the paper, the points raised and format and presentation. Phil Lawrence moved to approve the Enabling Remote Committees report with changes developed at this meeting and any other minor changes needed to finalize the document. The motion passed unanimously.

Paul Roberts brought up what ITAC should be doing in 2021. A number of ideas were raised:

- \* online safety education
- \* 5G
- \* impact of government scrutiny (e.g. anti-trust) of big technology companies on which Belmont may depend
- \* review of privacy/security issues associated with Town/School use of cloud services
- \* assessment/lessons learned from Town/School pivot to large scale remote access due to Covid so we are better prepared should it happen again
- \* municipal broadband
- \* software supply chain risk and response

At our next meeting we will revisit the list and decide on a number to work on. We can also consider doing smaller reviews of more topics and limit deep reviews to items we get from the Select Board or School Committee.

Next meeting scheduled for 27 January 2020 at 7:30PM

Meeting adjourned at 9:00PM