

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: January 21, 2022
TIME: 9:06 AM

Information Technology Advisory Committee (ITAC)
Town of Belmont
16 December 2021
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)
- Jim Berets <verizon.net!jberets> (VM)
- Charles Smart <verizon.net!cnsmart> (founding chair) (VM)
- Dan Ellard <gmail.com!ellard> (VM)
- Phil Lawrence <live.com!plaw> (VM)

Voting Members Not Present:

- Jonathan Green <gmail.com!green.jbg> (VM)
- Jonathan Birge <mit.edu!birge> (VM)

Key:

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

Meeting called to order at 7:35PM

After suggesting some minor wording changes, Charles Smart moved to adopt the minutes of the 11/18/2021 ITAC meeting.

Paul Roberts yes

Glenn Wong: yes

Dave Goldberg: yes

Jim Berets: abstain

Charles Smart: yes

Dan Ellard: yes

Phil Lawrence: abstain

Motion carried. Minutes of the 11/18/2021 ITAC meeting approved as amended.

Paul Roberts reported on a meeting he and David Goldberg had with Dave Petto and Steve Mazzola on December 10 regarding the questions raised by the Structural Change Impact Group (SCIG). Dave Goldberg gave a read out of his notes from the meeting. Dave Goldberg will send his notes to the SCIG and offer to meet with them again.

Paul Roberts reported that the Web Site Renewal Committee is preparing to submit its final report to the Select Board. At its last meeting the committee voted to recommend that the town put out a request for a quote for a web hosting provider.

Glenn Wong reported that he has coordinated with Steve Mazzola to get a tour of the high school for ITAC tomorrow (17 December 2021) at 10AM.

Phil Lawrence asked if we can get a read out from the Town IT on Belmont's response to the recent log4shell vulnerability/exploit issue. Paul will follow up with Dave Petto and Steve Mazolla to offer help and ask them to meet with us at our next meeting.

Next meeting scheduled for Thursday 20 January 2022 at 7:30PM

Glenn Wong moved to adjourn.

Paul Roberts: yes

Glenn Wong: yes

Dave Goldberg: yes
Jim Berets: yes
Charles Smart: yes
Dan Ellard: yes
Phil Lawrence: yes
Meeting adjourned at 8:35