## Belmont Information Technology Advisory Committee Subcommittee on Technology, Cybersecurity, and Public Health

Date:

Wednesday, April 24, 2019, 7:30-8:30pm

Location: Conference Room 4, Belmont Town Hall

455 Concord Avenue, Belmont MA 02478

Present: Glenn Wong (chair), Charlie Smart, Jim Siracusa

TOWN CLERK
BELMONT, MA

## **Meeting Minutes:**

- Convene meeting at 7:36pm
- Minutes from April 17, 2019, meeting approved unanimously
- Research and planning for forum/event on driverless cars
  - o Jim provided a venue update:
    - The Middle School availability for 7:30pm event start is as follows:
      - Monday May 20
      - Thursday May 23
      - Friday May 31
      - Friday June 7
      - Monday June 10
      - Tuesday June 11
    - We will try to book the event for one of the two June dates; we agreed Fridays aren't ideal, and the other two May dates seem to soon.
  - Speaker invitations and updates
    - Glenn will check with speakers on availability
      - Karl lagnemma (co-founder of nuTonomy)
      - Daniel Sullivan (analyst, DOT)
      - Kris Carter (city of Boston)

- We'll invite some other groups in town to cosponsor the event with us:
  - School Committee
  - Belmont Transportation Advisory Committee
- To raise awareness, we'll make sure the following are invited to the event:
  - Senator Brownsberger
  - State representative Dave Rogers
  - US Congressional Rep Katherine Clark
  - US Senator Ed Markey (maybe)
  - ITAC stakeholders: BOS, LBOT, School Committee
- o We'll also advertise the event as follows:
  - Belmont Media Center
  - Local papers
  - Online forums
  - Beech Street Center
  - Town Meeting
  - List with Boston Globe?
  - Need to write press release, share w/newspapers
  - Work with Public Library
- General plan before next meeting
  - o Glenn to confirm speaker availability
  - If speakers are available --
    - Jim will lock in dates w/Chenery
    - Glenn will reach out to School Committee
  - o Jim reach out to Transportation Advisory Committee
  - Dan to reach out to BMC
  - Glenn to get bios from speakers, 1st draft of event description;
     will share w/Charlie so he can revise and bring to the May 7 meeting.
- The next meeting was scheduled for Tuesday, May 7, @6:30pm
- Meeting was adjourned at 8:13pm