

Information Technology Advisory Committee (ITAC)  
Town of Belmont  
18 November 2020  
Conference Room: Virtual via Zoom

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TOWN CLERK  
BELMONT, MA

DATE: December 18, 2020  
TIME: 8:36 AM

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

Town Staff Present:

- Ellen Girouard (Technology Librarian, Belmont Public Library) <minlib.net!egirouard> (TS)

Key:

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

Meeting called to order at 7:40PM

Minutes of 20 October 2020 ITAC meeting accepted as is.

Paul Roberts and Glenn Wong noted that we need to move review of the Remote Committees report to next month. With the expectation that we will deliver the Ransomware report after this meeting and the Remote Committees report after our December meeting we should spend some time next month planning for new activities in 2021.

At 7:50PM Paul Roberts made a motion to move to executive session to discuss security related issues. The motion passed unanimously.

ITAC exited executive session at 9:30 PM

Next meeting scheduled for 16 December 2020 at 7:30PM

Meeting adjourned at 9:33PM