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## Belmont Information Technology Advisory Committee Wednesday March 7, 2018

**Date:** Wednesday, March 7, 2018 7:30 PM

**Location:** Meeting Room 1, Belmont Town Hall, 455 Concord Avenue,  
Belmont, MA 02478

**Online:** <https://youtu.be/htcGw-JTvM0>

### **Agenda:**

- Approve Minutes from November 2017 Committee Meeting
- Review and Approval of Annual Report for 2017
- Public comments/questions
- Executive Session to discuss the deployment of security personnel or devices, or strategies with respect thereto.
- Update: 21st Century Committee Subcommittee Feb 1st & March 7 meeting (Paul, et. al)
  - Discussion of preparation for upcoming BOS meeting: March 12
  - Path forward and timeline
- Update: Technology, Cyber Security and Public Health Subcommittee
  - February 27 Fireside Chat Review
  - Next steps/topics for further fireside chats & other initiatives
- **Nomination & Election of Committee Officers for 2018**
  - Chair
  - Vice Chair
  - Secretary
- Open Discussion:
  - Objectives for 2018
  - Punch list of high priority items
- Schedule Next Meeting
- Adjourn